

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

mmim, llc

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

MMIM, LLC

The undersigned organizers hereby form this limited liability company pursuant to Chapter 608, Florida Statutes.

ARTICLE I - NAME:

The name of this Limited Liability Company is:

MMIM, LLC

ARTICLE II - BUSINESS:

The business of this limited liability company is all business allowed under applicable laws of the State of Florida and the United States of America.

ARTICLE III - ADDRESS:

The mailing address and street address of the principal office of this Limited Liability Company is:

450 NW 20th Street, Suite 109
Boca Raton, Florida 33432

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE V - RESTRICTION ON TRANSFER OF MEMBER INTEREST:

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

ARTICLE VI - REGISTERED AGENT

The registered agent to receive service of process for the company and location is:

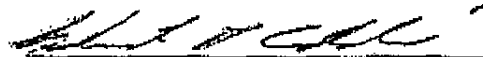
Robert Addie
450 NW 20th Street, Suite 109
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned members have executed these articles of organization on March 26, 2004 and in

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accordance with section 621.051, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Robert Addie

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE
AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MMIM, LLC
2. The name and the Florida address of the registered agent
is: Robert L. Addie, 450 NW 20th Street, Suite 109, Boca Raton,
Florida 33432

Having been named as registered agent and to accept service
of process for the above stated professional limited liability
company at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in
this capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance of
my duties, and I am familiar with and accept the obligations of
my position as registered agent.


Robert L. Addie

Dated: March 26, 2004

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