

L04000029716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400032293054

04/12/04--01047--012 **125.00

FILED
2004 APR 12 PM 3:00
TALLAHASSEE, FLORIDA

J. BRYAN APR 19 2004

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

JAY R. BESKIN
DAVID W. BLACK
BRAD E. CORE
STEVEN W. DEUTSCH
STEVEN C. ELKIN
NEIL G. FRANK
E. J. GENEROTT
BRUCE HURWITZ
LEE F. LASRI
RANDY J. NATHAN
ROGER S. RATHBUN
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

April 8, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: MARCOH HOLDINGS, L.L.C.
Our File No. 8161.000

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Organization for the above-named proposed Florida limited liability company. Also enclosed is my firm's check in the amount of \$125.00 representing payment of the filing fee due in this matter.

Please file the enclosed at your earliest convenience and provide a certified copy to the undersigned as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg/km

Steven A. Weinberg,
for the Firm

SAW/km

Encls.

Div.Corp.ltr

FILED
2004 APR 12 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
MARCOH HOLDINGS, L.L.C.

FILED
2004 APR 12 PM 3:00
JY. MCNEIL DEPOSITIONS
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Limited Liability Company is: MARCOH HOLDINGS, L.L.C.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal address of the Limited Liability Company is: 1063 N.W. 97th Avenue, Plantation, Florida 33322.

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this company is: Steven A. Weinberg, Esquire. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: c/o Frank, Weinberg & Black, P.L., 7805 S.W. 6th Court, Plantation, Florida 33324.

ARTICLE IV

MANAGER(S) or MANAGING MEMBER(S)

The name and addresses of each Manager or Managing Member is:

<u>Title</u>	<u>Name and Address</u>
MGRM	PHM Properties, Inc. 1063 N.W. 97 th Avenue Plantation, Florida 33322
MGRM	Investors Lending, Inc. 1063 N.W. 97 th Avenue Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned subscribing Members have executed these Articles of Organization effective this 7th day of April, 2004.

PHM PROPERTIES, INC., Member

By: 

PAUL MARINEAU, President

FILED
2004 APR 12 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: MARCOH HOLDINGS, L.L.C.
2. The name and address of the registered agent and office is:

Steven A. Weinberg, Esquire
c/o Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above-stated 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.

Dated: April 7th, 2004


STEVEN A. WEINBERG

ARTICLES OF ORGANIZATION
OF
MARCOH HOLDINGS, L.L.C.

FILED
2004 APR 12 PM 3:00
JULIENNE CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Limited Liability Company is: MARCOH HOLDINGS, L.L.C.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal address of the Limited Liability Company is: 1063 N.W. 97th Avenue, Plantation, Florida 33322.

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this company is: Steven A. Weinberg, Esquire. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: c/o Frank, Weinberg & Black, P.L., 7805 S.W. 6th Court, Plantation, Florida 33324.

ARTICLE IV

MANAGER(S) or MANAGING MEMBER(S)

The name and addresses of each Manager or Managing Member is:

<u>Title</u>	<u>Name and Address</u>
MGRM	PHM Properties, Inc. 1063 N.W. 97 th Avenue Plantation, Florida 33322
MGRM	Investors Lending, Inc. 1063 N.W. 97 th Avenue Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned subscribing Members have executed these Articles of Organization effective this 7th day of April, 2004.

PHM PROPERTIES, INC., Member

By: 

PAUL MARINEAU, President

FILED
2004 APR 12 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

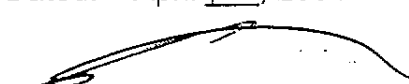
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: MARCOH HOLDINGS, L.L.C.
2. The name and address of the registered agent and office is:

Steven A. Weinberg, Esquire
c/o Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, Florida 33324.

Having been named as registered agent and to accept service of process for the above-stated 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.

Dated: April 7th, 2004



STEVEN A. WEINBERG