

LO4600030934

(Requestor's Name)

19849 Villa Medici Pl.
Boca Raton FL 33434

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

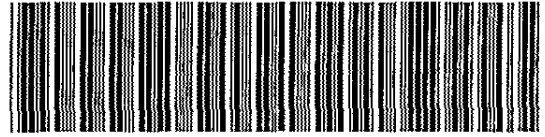
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500030906495

03/25/04--01028--007 **100.00

04/23/04--01005--009 **25.00

RECEIVED
TALLahassee FLORIDA

04/23/04 AM 8:47

FILED

LO4-30934
AR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2004

M&M INVESTMENTS LLC
19849 VILLA MEDICI PLACE
BOCA RATON, FL 33434

SUBJECT: M&M INVESTMENTS LLC
Ref. Number: W04000012976

We have received your document for M&M INVESTMENTS LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 004A00021810

FILED
APR 2 2004
TALLAHASSEE
FLORIDA

**Limited Liability Company
Articles of Organization
Of
M&M investments LLC**

Pursuant to Section 608.407, Florida Statutes, the articles of organization set forth the following:

1. The name of the Liability Company shall be M&M investments LLC, LIMITED LIABILITY COMPANY.
2. The registered office of the company is located at 19849 Villa Medici Place, city of Boca Raton, state of Florida; its registered agent is Rivka Rochelle Thaler, for service of process.
3. The principal place of business of the Company is located at 19849 Villa Medici Place, city of Boca Raton, state of Florida.
4. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the above named State.
5. The company shall have a duration of 30 years and it shall dissolve at the end of said time frame.
6. Indemnification.
 - a. The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 22 AM 8:46

FILED

interests of the company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.

- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnification; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.
 - c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the company.
7. Composition of management. The management of the company will be vested in a board of managers, consisting of a number not more than 4, who are required to be members of the company, designated in accordance with the terms of the company operating agreement.
8. The names and addresses of the Managers of the Company are as follows:

Managers	Address
<u>Boruch Shmuel Liberow</u>	<u>19849 Villa Medici Place</u>
<u>_____</u>	<u>Boca Raton Florida 33434</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 22 AM 8:46

FILED

9. The amount of capital each Member has contributed or has agreed to contribute:

Member	Capital Contributed
Boruch Shmuel Liberow	
Rivka Rochelle Thaler	

Member	Capital Agreed to Contribute
Boruch Shmuel Liberow	
Rivka Rochelle Thaler	

10. The company shall have the right to add additional Members according to the terms of the Operating Agreement
11. The Members may only discontinue business upon an event of dissolution only according the terms of the Operating Agreement
12. The company shall be initially organized with at least two Members.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 22 AM 8:46

FILED

MANAGING MEMBERS

Boruch Shmuel Liberow

Printed Name

B.S. Liberow

Signature

Printed Name

Signature

MEMBERS

Boruch Shmuel Liberow

Printed Name

B.S. Liberow

Signature

Rivka Rochelle Thaler

Registered Agent

Printed Name

Rivka Rochelle Thaler

Signature

Print Name

Signature

Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 22 PM 8:46

FILED

STATE OF Florida)

COUNTY OF Palm Beach)

On the 11th day of March, 2004 personally appeared before me Boruch S. Liberow and Rivka Rochelle Thaler, the signer of the within instrument, who duly acknowledged to me he executed the same.

[Signature]

Notary Public



Daniela Ventruolo
My Commission DD065930
Expires October 18, 2005

Residing at: CITIBANK #38
8009 Yamato Rd
Boca Raton, FL 33434
1-800-374-8800

10-18-05
My commission expires: