

L04000033892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

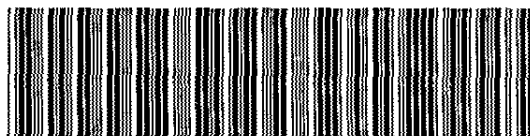
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400030833714

FILED  
04 MAY -4 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 MAY -4 PM 1:08  
DIVISION OF CORP-CREATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 612536 83648A  
AUTHORIZATION : *Patricia Pijet*  
COST LIMIT : \$ 130.00

FILED  
04 MAY -4 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 4, 2004

ORDER TIME : 11:21 AM

ORDER NO. : 612536-005

CUSTOMER NO: 83648A

CUSTOMER: Michael Heidt, Esq  
Michael P. Gable, Esq

Suite 735, S  
4000 Hollywood Boulevard  
Hollywood, FL 33021

DOMESTIC FILING

NAME: NATMAX, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF ORGANIZATION  
OF  
NATMAX, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

FILED  
04 MAY -14 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of the limited liability company shall be NatMax, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address of the principal office of the company shall be 4000 Hollywood Blvd., Suite 735 South, Hollywood, Florida 33021 and street address of the principal office of the company shall be 18255 NE 4<sup>th</sup> Court, N. Miami Beach, Florida 33162.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed with by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in the operating agreement.

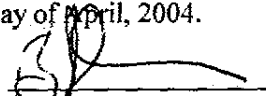
ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Michael Heidt, 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33021.

ARTICLE V -- MANAGEMENT

The company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. This operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Hollywood, Florida, on this 30 day of April, 2004.

  
Bruce Cohen, Member

(In accordance with § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Prepared By:  
Michael Heidt, Esq.  
Fla. Bar No. 435414  
4000 Hollywood Blvd., Suite 735 South  
Hollywood, Florida 33021  
(954) 966-2501

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: NatMax, LLC.
2. The name and address of the registered agent and office is:

Michael Heidt  
4000 Hollywood Boulevard, Suite 735 South  
Hollywood, Florida 33021

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.

  
Michael Heidt, Registered Agent

4/30/04  
Date

Prepared By:  
Michael Heidt, Esq.  
Fla. Bar No. 435414  
4000 Hollywood Blvd., Suite 735 South  
Hollywood, Florida 33021  
(954) 966-2501