

L04000037976

05/19/2004 : 4:54:28 PM
Division of Corporations

GM FINANCIAL GROUP

PAGE 01
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000109006 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : GM FINANCIAL GROUP, INC.
Account Number : I19980000102
Phone : (954) 428-8899
Fax Number : (954) 428-6699

2004 MAY 19 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LIMITED LIABILITY COMPANY

Marzano Development of Brevard, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Name Availability	
Document Examiner	DCC
Updater	
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000109006 3

Articles of Organization of

Marzano Development of Brevard, L.L.C.

a Florida limited liability company

The undersigned organizer(s) for the purpose of forming a Limited Liability Company under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Organization.

FILED
2004 MAY 19 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company shall be:

Marzano Development of Brevard, L.L.C.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the limited liability company shall be:

1191 E. Newport Center Drive Ste 103
Deerfield Beach, FL 33442

Filer:
GM Financial Group, Inc.
c/o Jaime Beard
1191 E. Newport Center Drive
Suite 103
Deerfield Beach, FL 33442
(954)428-8899
(954)428-6699 Fax

H04000109006 3

H040001090063

ARTICLE III - Registered Agent

The name and address of registered agent is:

Dominick Marzano Sr.
1191 E. Newport Center Drive Ste. 103
Deerfield Beach, FL 33442

Having been named as registered agent and to accept service of process for the above 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 as provided for in Chapter 608, F.S.

ARTICLE IV - Name and Address of Manager

Title: _____ Name and Address: _____

"MGR" Dominick Marzano Sr.
1191 E. Newport Center Drive Ste 103
Deerfield Beach, FL 33442

ARTICLE V - AMENDMENTS

The limited liability company reserves the right to amend, alter, change, or repeal any provision in these Articles of Organization, or in any amendment hereto, or to add any provision to these Articles of Organization or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon manager(s) in these Articles or any amendment hereto are granted subject to this reservation.

H040001090063

FILED
MAY 19 AM 10:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

H04000109006 3

ARTICLE VI - PURPOSES

Business Purpose: Real Estate Development

ARTICLE VI - POWERS OF LIMITED LIABILITY COMPANY

The Limited Liability Company shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Organization.

ARTICLE VII - TERM OF EXISTENCE

This limited liability company shall have perpetual existence.

ARTICLE VII - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

THE UNDERSIGNED Manager, for the purpose of forming a limited liability company

under the laws of the State of Florida, has executed these Articles of Organization on this

19 day of May, 2004.


Dominick Marzano Sr.

FILED
2004 MAY 19 A P M
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000109006 3

H040001090063

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.407, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, 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:

Marzano Development of Brevard, L.L.C.

2. The registered agent and office is:

Dominick Marzano Sr.
1191 E. Newport Center Drive Ste. 103
Deerfield Beach, FL 33442

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 accepted 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.


Dominick Marzano Sr.

May 17, 2004
Date

2004 MAY 19 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H040001090063