

L04000069487

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.

(((H04000190753 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 SEP 23 PM 1:01

DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 23 AM 8:38
L04/24/04

LIMITED LIABILITY COMPANY

mark enterprises, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

④

H04000190753

**ARTICLES OF ORGANIZATION OF
MARK ENTERPRISES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be MARK ENTERPRISES, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 3000 Island Blvd., Unit 701, Aventura, Florida 33160.

Bank

SECOND: MARK ENTERPRISES, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which MARK ENTERPRISES, LLC is formed are:

(A) to purchase, sell, hold and maintain securities accounts within or without the State of Florida, subject to such laws and regulations governing securities and other requirements pertinent thereto, on its own account and for the accounts of others;

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, MARK ENTERPRISES, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

MARK ENTERPRISES, LLC
Articles of Organization
Page 2

04 SEP 23 AM 8:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H04000190753

FIFTH: The limited liability company shall have one (1) Member.

SIXTH: This limited liability company shall be member-managed and will have one manager, BARBARA HAMMER.

SEVENTH: The name and mailing address of the company's registered agent is ORISALES & JACOBS, LLP, whose mailing address is 1911 Harrison Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 16th day of September, 2004.

BARBARA HAMMER

By: *Barbara Hammer* *n. Powell*

Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 23 AM 8:38

H04000190753

Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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 MARK ENTERPRISES, LLC
2. The name of the registered agent is GRIBALES & JACOBS, LLP
3. The address of the registered agent/registered office is 1911 Harrison Street, Hollywood, Florida 33020.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: 

For the Company

Date: 9/22/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 23 AM 8:38

H04000190753