

L050000/3327

Florida Department of State

Division of Corporations

Public Access System

FILED

2005 FEB -8 A 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H05000032753 3)))

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

RECEIVED

05 FEB -8 PM 3:30

DIVISION OF CORPORATION

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

LIMITED LIABILITY COMPANY

mazal holdings, llc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

AL

H05000038753

2005 FEB -8 A 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

MAZAL HOLDINGS, LLC

④

ARTICLE I -- NAME

The name of the limited liability company is MAZAL HOLDINGS, LLC.

(the "Company").

ARTICLE II -- DURATION

The Company's existence will be perpetual unless it is sooner terminated by agreement of all of its Members.

ARTICLE III -- ADDRESS

The mailing address and street address of the principal office of the Company is:

7145 Collins Ave.
Miami Beach, FL 33141

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Company and the street address of the registered office of the Company is:

Abraham Chehebar
7145 Collins Ave.
Miami Beach, FL 33141

ARTICLE V -- MANAGING MEMBERS

The Company is to be Member Managed by the following Members:

Denise Adrian, 7145 Collins Ave., Miami Beach, FL 33141
Analia Gore, 7145 Collins Ave., Miami Beach, FL 33141

H05000038753

FILED

2005 FEB -8 A 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI -- PURPOSE

This company is organized for the purposes of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE VII -- ADMISSION OF ADDITIONAL MEMBERS

The Members of the Company shall have the right to admit additional Members by the unanimous consent of, and subject to the terms and conditions of, all the remaining Members.

ARTICLE VIII -- MEMBERS RIGHT TO CONTINUE BUSINESS

The members of the Company shall not have the right to continue the business on the death, retirement, resignation, expulsion bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the company is continued by the consent of all the remaining Members.

IN WITNESS WHEREOF, I have hereunto affixed my hand as a member of this Limited Liability Company on this ____ day of February, 2005.

MAZAL HOLDINGS, LLC

By: 

Abraham Chchebar,
Authorized Representative

mazal holdings llc articles organization

HD50000032753
FILED

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

2005 FEB -8 A 10:41

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 MAZAL HOLDINGS, LLC.
2. The name and address of the registered agent and office is:

Abraham Chehebar
7145 Collins Ave.
Miami Beach, FL 33141

Having been named as registered agent and to accept service of process for the above, stated limited Liability Company at the place designated on 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.

02/08/05
Date


Abraham Chehebar

MAZAL HOLDINGS designate registered agent

HD50000032753