

MAR-17-05 THU 03:13 PM
Division of Corporations

FAX NO

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MAX & RILEY LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

MAR 17 A 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name

The name of the Limited Liability Company is:

MAX & RILEY LLC

ARTICLE II. - Address

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

5590 NW 163 Street
Miami, Florida 33014

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Miami Corporate Systems, Inc.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33334

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 as provided for in Chapter 608, F.S.

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, INC.

Salomon B. Esquenazi, Vice President

Audit No. H05000067123 3
This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

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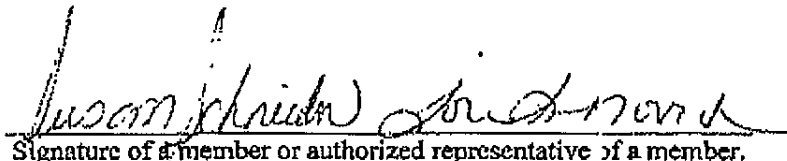
ARTICLE IV. - Management:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of such managers who are to serve as initial managers are:

Lori Novick
5590 NW 163 Street
Miami, Florida 33014

Susan Schneider
5590 NW 163 Street
Miami, Florida 33014



Signature of a member or authorized representative of a member.

In accordance with section 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.

1774-2521823.doc

Audit No. H05000067123 3
This instrument was prepared by:
Salomón B. Esquenazi, Esq.
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100