

L05000031695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

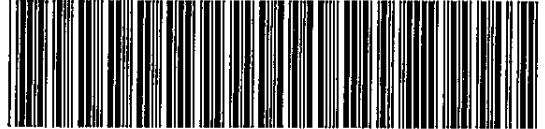
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DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 289321 7199111

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 155.00

FILED
05 MAR 31 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 31, 2005

ORDER TIME : 1:05 PM

ORDER NO. : 289321-005

CUSTOMER NO: 7199111

CUSTOMER: Mr. Joshua J. Rosenthal
Seth E. Ellis, P.a.

Suite 190
2385 Executive Center Drive
Boca Raton, FL 33431

DOMESTIC FILING

NAME: M & M FLORIDA PROPERTIES, LLC

EFFECTIVE DATE: MARCH 28, 2005

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
FOR
M & M FLORIDA PROPERTIES, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Limited Liability Company is M & M FLORIDA PROPERTIES, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 20 Harrison Street, Bristol, RI 02809

ARTICLE III

Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV

Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V

Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be SETH E. ELLIS, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431, and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI

Management

The Limited Liability Company is to be managed by a member and the name and address of the member are:

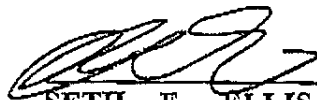
Emmanuel Pimentel
20 Harrison Street
Bristol, RI 02809

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of March 28, 2005, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representatives of the members of M & M FLORIDA PROPERTIES hereby execute these articles of organization on this 31 day of March, 2005.



SETH E. ELLIS, ESQ., authorized
representative by Power of Attorney

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **M & M FLORIDA PROPERTIES, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esquire
SETH E. ELLIS, P.A.,
2385 Executive Center Drive, Suite 190
Boca Raton, FL 33431

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.



SETH E. ELLIS, ESQ.