105000040731

(Requestor's Name)		
(Address)		
(Address)		
V 1		
(0.5)	10 m. m.	
(C)	y/State/Zip/Phon	B#)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer:	
		\
]
		{
		{

Office Use Only



200051120142

04/21/05--01043---012 **125.00



105-40131

CHRISTOPHER D. HALE, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION

CHRISTOPHER D. HALE*

* Also Admitted to Practice in: Maryland

Re:

800 SE Third Avenue Suite 400 Fort Lauderdale, Florida 33316 Telephone (954) 763-7200 FACSIMILE (954) 522-7728

April 19, 2005

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

Articles of Organization of MLB Investments, LLC.

Enclosed herewith please find the original and one copy of the Articles of Organization of MLB Investments, LLC, for filing with your office, together with a check in the amount of \$125.00, representing the filing fee in connection with same. Kindly forward a conformed copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

CHRISTOPHER D. HALE, P.A.

Christopher D. Hale For the Firm

CDH/mfg Encs.

ARTICLES OF ORGANIZATION OF MLB INVESTMENTS, LLC.

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - NAME:

The name of the limited liability company (hereinafter referred to as the "Company") is "MLB INVESTMENTS, LLC".

ARTICLE II — ADDRESS:

The mailing address and street address of the principal office of the Company is 11261 SW 58th Court, Cooper City, Florida 33330.

ARTICLE III - BUSINESS PURPOSE

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business.

ARTICLE IV - REGISTERED AGENT:

The name and the Florida street address of the initial registered agent are Christopher D. Hale, Esq., Christopher D. Hale, P.A., 800 SE Third Avenue, Suite 400, Fort Lauderdale, Florida 33316.

ARTICLE V - MANAGEMENT:

The Company is to be managed by the members. The following persons are the members: GUSTAVO A. MARTINEZ, JR., MARCO LATERREUR and WILLIAM BURKHART.

ARTICLE VI — LIMITATION ON AGENCY AUTHORITY OF MEMBERS:

Pursuant to Section 608.4235 of the Florida Limited Company Act, no Member is an agent of the Company solely by virtue of being a Member, and no Member has authority to act for the Company solely by virtue of being a Member.

ARTICLE VII — OPERATING AGREEMENT:

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

ARTICLE VIII - MEMBERS

The name and address of the managing members, managers and members are:

Title: Member/Manager GUSTAVO A. MARTINEZ, JR. 11261 SW 58th Court Cooper City, Florida 33330

Title: Member
MARCO LATERREUR
1444 NE 2nd Avenue
Fort Lauderdale, FL 33304

Title: Member/Manager WILLIAM BURKHART 2624 NE 26th Street Fort Lauderdale, FL 33305

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this / day of April, 2005.

GUSTAVO A. MARTINEZ, JR.

WILLIAM BURKHART

ACCEPTANCE BY REGISTERED AGENT

I, CHRISTOPHER D. HALE, ESQUIRE, having been named as registered agent and to accept service of process for MLB INVESTMENTS, LLC, a limited liability company, within the State of Florida 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, Florida Statutes.

DATED this All day of April, 2005

CHRISTOPHER D. HALE, ESQUIRE

Registered Agent