

05/23/2005 14:57 5619999400

LLOYD GRANET

PAGE 01/02

Division of Corporations

Page 1 of 1

W5000051355

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.

(((H05000129849 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 : LLOYD GRANET
Account Number : 074632001025
Phone : (561) 999-9300
Fax Number : (561) 999-9400

RECEIVED
05 MAY 23 PM 4:07
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MJB DAVIE RETAIL LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

2005 MAY 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

W5-51355
JR 5/23/2005

Fax Audit: H05000129849 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MEB DAVIE RETAIL LLC

ARTICLE II - Address:

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

1645 SE 3RD Court
Suite 200
Deerfield Beach, FL 33441

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

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

**LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD, STE. 235
BOCA RATON, FL 33431-7330**

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.

By: Registered Agent's Signature

(In accordance with section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

Signature of a member or an authorized representative of a member

Lloyd Granet

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FL 32399

2005 MAY 23 AM 10:35

FILED