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From: A Z A	Ax Number : (850)205-0383 Account Name : CORFORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 <b>LIMITED LIABILITY COMPAN</b> M and M Real Estate Holdings, LLC	SECREIARY OF STATE ALLAHASSEE, FLORIDA Y

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# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: M and M Real Estate Holdings, LLC

## Article II. Address

The Company's street and mailing address is:

M and M Real Estate Holdings, LLC 2000 Ponce de Leon Blvd., 6th Floor Coral Gables FL 33134

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Mark Grossman 2000 Ponce de Leon Blvd., 6th Floor Coral Gables FL 33134

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Mark Grossman 1 FL Bar Member 350753 DeWitt Grossman, P.L. 2000 Ponce de Leon Blvd., 6th Floor Coral Gables FL 33134 305-467-2946



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#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

MARK AND MARGIE GROSSMAN AS TENANTS IN THE ENTIRETIES 2000 Ponce de Leon Blvd., 6th Floor Coral Gables FL 33134

#### Article VII. Company Existence

The Company's existence shall begin effective as of 7/5/2005.

The undersigned authorized representative of a member executed these Articles ef Organization on 7/5/2005.

MARK GROSSMAN

by K. Sarria as attorney-in-fact

Mark Grossman I FL Bar Member 350753 DeWitt Grossman, P.L. 2000 Ponce de Leon Blvd., 6th Floor Coral Gables FL 33134 305-467-2946

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# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY: M and M Real Estate Holdings, LLC

REGISTERED AGENT/OFFICE:

Mark Grossman 2000 Ponce de Leon Blvd., 6th Floor Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

with and accept the congations of the reg.	
MARK GROSSMAN by K. Sarria as attorney-in-fact	
Date: 7/5/2005.	
	DRIDA

Mark Grossman | FL Bar Member 350753 DeWitt Grossman, P.L. 2000 Ponce de Leon Bivd., 6th Floor Coral Gables FL 33134 305-467-2946

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