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DIVISION OF CORPORATIONS

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**LIMITED LIABILITY COMPANY**

**max mare, llc**

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TALLAHASSEE, FLORIDA

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

**MAX MARE, LLC**

**ARTICLE I**

The name of the Limited Liability Company shall: MAX MARE, LLC

**ARTICLE II**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

**ARTICLE III**

The mailing address and street address of the principal office of the Limited Liability Company is: 1101 BRICKELL AVENUE, SUITE 900, MIAMI, FL 33131.

**ARTICLE IV**

The name and the Florida street address of the registered agent: PHILIP S. VOVA, 1101 BRICKELL AVENUE, SUITE 900, MIAMI, FL 33131.

**ARTICLE V**

The name of the Managing Member(s) of this company:

**Managing Member**  
**FRANK DI ROCCO**

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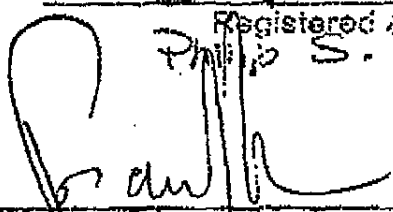
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED  
OFFICE/MEMBER/REPRESENTATIVE

MAX MARE, LLC  
(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

  
\_\_\_\_\_  
Registered Agent

Philip S. Vova

  
\_\_\_\_\_  
Signature of a member or an 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.)

Frank DiRocco  
Typed or printed name of signee

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