

W5000080510

Florida Department of State
Division of Corporations
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(((H05000195058 3)))

M. HODGES

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

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

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05 AUG 15 PM 2:27

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MAGIC ICE USA LEASING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MAGIC ICE USA LEASING, LLC.

ARTICLE II - Address:

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

Principal Office Address:

10304 SW 128 TERRACE
MIAMI, FL 33176

Mailing Address:

P. O. BOX 163839
MIAMI, FL 33116-3839

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

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

ALAN C. GOLD, ESQUIRE

Name

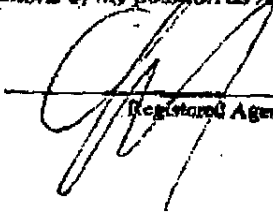
1320 SOUTH DIXIE HIGHWAY, SUITE 870

Florida street address (P.O. Box NOT acceptable)

CORAL GABLES, FL 33146

City, State, and Zip

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.



Registered Agent's Signature

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title

"MGR" = Manager

"MGRM" = Managing Member

Name and Address

MGRM

BYRON J. SHARP

10304 SW 129 TERRACE

MIAMI, FL 33176

MGRM

BRAD HOLLAND

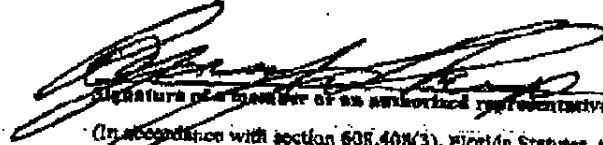
7450 GRAND COURT

WINTER PARK FL 32782

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


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.)

BYRON J. SHARP

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 35.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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