

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.

(((H05000219595 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

Fran:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Fhone : (305)672-0686

Pax Mumber

: (305)672-9110

RECEIVED

05 SEP 14 AM 7: 4

DIVISION OF CORPORAT

# LIMITED LIABILITY COMPANY

M and M Real Estate Holdings II, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

TARY OF STATE

Electronic Filing, Menu-

Components Filling

**Public Access Help** 

EFFECTIVE DATE

US-90500

9/14/05 4:46 PM

### ARTICLES OF ORGANIZATION

#### Article I. Name

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

#### Article II. Address

The Company's street and mailing address is: M and M Real Estate Holdings II, LLC 2000 Ponce de Leon Blvd., 5th 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., 5th 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 of powers of a member. The assignee shall merely be entitled to receive the share of profits and other Tidistributions and the allocation of income, gain, loss deduction, credit or singlest item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

EFFECUIVE PROS

#### 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., 5th Floor Coral Gables FL 33134

#### Article VII. Company Existence

The Company's existence shall begin effective as of 9/14/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 9/14/2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

SECRETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

## STATEMENT OF REGISTERED AGENT

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

#### REGISTERED AGENT/OFFICE:

Mark Grossman 2000 Ponce de Leon Blvd., 5th 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.

MARK GROSSMAN

by K. Sarria as attorney-in-fact

Date: 9/14/2005.

2005 SEP 14 AM 8: 52

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686