

166000039441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2006

JOSE MONTES
6380 BELLA CIRCLE, UNIT 903
BOYNTON BEACH, FL 33437

SUBJECT: MARMAX INVESTMENTS LLC
Ref. Number: W06000015096

We have received your document for MARMAX INVESTMENTS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 806A00021335

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARMAX INVESTMENTS LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE MONTES

(Name of Person)

(Firm/Company)

6380 BELLA CIRCLE UNIT 903

(Address)

BOYNTON BEACH FL 33437

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE MONTES at (561) 752-0384 / 350-5655
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|--|

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:
MARMAX INVESTMENTS LLC

ARTICLE II – Duration:

This Limited Liability Company shall have perpetual existence unless dissolve pursuant to law and shall commence business as of date of filing of these Articles of Organization.

ARTICLE III – General Nature of Business

This Limited Liability Company may engage in any activity of business permitted under law of the State of Florida.

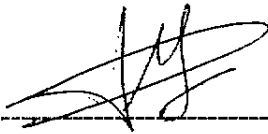
ARTICLE IV – Address:

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

565 OAKS LN APT 109
POMPANO BEACH FL 33069

ARTICLE V – Registered Agent, Registered Office & Registered Agent's Signature:

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 appointments 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 positions as registered agent as provided for in Chapter 608, F.S.



JOSE M DIEZ

565 OAKS LN Apt. 109
Pompano Beach, FL 33069

ARTICLE VII – Managing Members:

The name and address of each Managing Members is as follows:

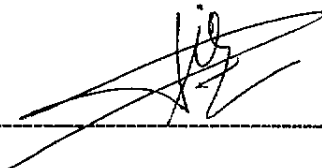
MGRM JOSE M DIEZ

565 OAKS LN APT 109
POMPANO BEACH FL 33069

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MGRM ELCIRA PEREA

565 OAKS LN APT 109
POMPANO BEACH FL 33069



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

MGRM JOSE M DIEZ