NO,556

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Division of Corporations

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From:

: FRANK, WEINBERG, BLACK, P.L. Account Name

Account Number : I20040000083 Phone : (954)474-8000 Fax Number

: (954)474-9850

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MAX BROTHERS, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
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ARTICLES OF ORGANIZATION OF MAX BROTHERS, LLC

Under the Florida Limited Liability Company Act

ARTICLE!

NAME

The name of this limited liability company ("Company") is: MAX BROTHERS, LLC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is 1101 Thomas Street, Delray Beach, Florida 33483.

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Steven W. Deutsch, Esq., c/o Frank, Weinberg, & Black, P.L., 7805 SW 8th Court, Plantation, FL 33324.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: MAX BROTHERS, LLC
- The name and address of the registered agent and office is:

Steven Deutsch, Esquire c/o Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the abovestated 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.

Steven W. Deutsch, Esq.

5/22/06 (Date)

SECRELARSFE FLORIDA

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