

Florida Department of State **Division of Corporations** Public Access System

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.

(((H06000147532 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

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

RIDA/FOREIGN LIMITED LIABILITY CO.

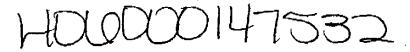
mac 23, llc

Certificate of Status	O initial communication of the	ONSTRACTORY
Certified Copy	1	
Page Count	03	
Estimated Charge	\$155	.00

JUN - 2 2006.

Electronic Filing Menu Corporate Filing Menu

Help





ARTICLES OF ORGANIZATION

OF

MAC 23, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned subscribes to these Articles of Organization hereby for a Limited Liability Compagy the Laws of the State of Florida.

> ARTICLE ONE Name

The name of this limited liability company is:

MAC 23, LLC a Florida Limited Liability Company

ARTICLE TWO Nature of business

This limited liability company may engage in any activity permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE **Duration**

The company is to exist perpetually and it shall commence its existence as of the date of execution of these articles of organization, provided such date is within five days from the date of filing, otherwise, on the date of filing.

ARTICLE FOUR

Place of business and registered agent

The principal place of business of this limited liability company shall be 100 Almeria Avenue, Suite 300, Coral Gables, FL 33134, and such other place or places or places as the members from time to time may determine. The mailing address shall be the same as the business address.

The initial registered agent of this limited liability company and its address is:

Mario A. Lamer, P.A. 3971 S.W. 8th Street, Suite 305 Miami, Florida 33134

ARTICLE FIVE

Acceptance of registered agent

The undersigned, Mario A. Lamar, P.A., by Mario A. Lemar, President, having been named as registered agent for this limited liability company, at the place designated in these articles of organization, hereby agrees to act in the capacity if registered agent, agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and certifies that it is familiar with the obligations of a registered agent.

PREPARED BY:

Mario A. Lamar, Esq., 3971 SW 8th Street, Suite 305 Miami, Florida 33134

Page 1 of 2 Pages

2002-10-NUL 10:57

Mario A. Lamar_B-A

by: Mario A. Laplar, President Registered Agent

ARTICLE VI Managing Members

The name and address of each managing member is:

Nestor Machado

100 Almeria Avenue, Suite 300, Coral Gables, FL

Signature of a member of an authorized representative of a member

STATE OF FLORIDA COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me on this day by Mario A. Lamar and Nestor Machado, who are personally known to me or who produced a driver license or _ _as identification,

WITNESS my hand and official seal in the County and State aforesaid on this 31 day of May, 2006.

My Commission Expires

Notary Public



PREPARED BY:

Mario A. Lamar. Esq., 3971 SW 8th Street, Sulta 305 Marmi, Florida 33134

Page 2 of 2 Pages

EMPIRE CORP.