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REFERENCE: 528269 4729400
AUTHORIZATION: STANDER MAN
COST LIMIT: \$ 155.00
ORDER DATE: October 16, 2006
ORDER TIME: 12:32 PM
ORDER NO. : 528269-005
CUSTOMER NO: 4729400
DOMESTIC FILING
NAME: MAXIM MANAGEMENT, LLC
EFFECTIVE DATE:
XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS:

#### ARTICLES OF ORGANIZATION

OF

#### MAXIM MANAGEMENT, LLC

PALANTASSEE FLORIDA

The undersigned, being authorized to execute and file these Artifies of Organization, hereby certifies that:

## ARTICLE I

The name of the limited liability company (hereinafter referred to as the "Company") is MAXIM MANAGEMENT, LLC.

#### **ARTICLE II**

Nature of Business and Mailing Address

The Company is organized for the purpose of transacting any or all lawful business. The mailing address and street address of the principal office of the Company is 2701 Oak Tree Drive, Ft. Lauderdale, FL 33309.

### ARTICLE III

Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

# ARTICLE IV Management

- (a) Managed by Board of Managers. This Company shall be managed by a Board of Managers (hereinafter referred to as the "Managers") who shall be appointed by the Members as provided for in the Regulations and Operating Agreement. The number of Managers shall initially be two (2) in accordance with the Company's Regulations and Operating Agreement. The Managers shall serve until the first annual meeting of the Members or until their successors are elected and qualify.
- (b) <u>Initial Managers</u>. The names and addresses of the initial Managers of the Company are:

Names

Street Address

Walter F. Lamb, Jr.

2701 Oak Tree Drive, Ft. Lauderdale, FL 33309

Cheryl J. Lamb

2701 Oak Tree Drive, Ft. Lauderdale, FL 33309

(c) Except as otherwise provided in the Regulations and Operating Agreement, the Managers shall have full authority to conduct the business of the Company, including but not limited to, the authority to elect or appoint officers for the Company.

#### **ARTICLE V**

Admission of Additional Members

New owners who take their interest directly from the Company will be admitted as Members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the unanimous consent of all Members or as otherwise provided in the Regulations and Operating Agreement of the Company.

#### **ARTICLE VI**

Members' Rights to Continue Business:

The remaining Members of the Company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this Company. The Company shall terminate upon the consent of all Members or as otherwise provided in accordance with the terms of the Regulations and Operating Agreement.

#### **ARTICLE VII**

Limitation on Agency Authority of Members

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

#### ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this Company is 9165 Park Drive, Miami Shores, FL 33138, and the name of the initial registered agent of this Company at that address is John E. Fitzgerald, Jr.

#### ARTICLE IX

Membership Certificates

Each Member's interest in the Company shall be evidenced by a membership certificate. The amount of capital which the initial Members have contributed as the initial capital contribution is One Thousand (\$1,000.00) Dollars. Additional capital contributions may be received and membership interests issued at such times and in such amounts as may be determined and allowed as provided in the Regulations and Operating Agreement.

#### ARTICLE X

Amendment

This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial Members has executed these Articles of Organization and acknowledged them to be my act this 16th day of October, 2006.

John E fitzgerald, Jr. Authorized Representative

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument as acknowledged before me this 16<sup>th</sup> day of October, 2006, by John E. Fitzgerald, Jr., who is personally known to me and who did not take an oath.

Notary Public, State of Florida

My Commission Expires:



#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: October 16, 2006

John E. Fitzgerald, Jr.