

L06000116935

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.

(((H06000290495 3)))



H060002904953ABC2

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC - 7 AM 9:58

FLORIDA/FOREIGN LIMITED LIABILITY CO.**MAGNOLIA ENTERPRISES OF FLORIDA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN DEC - 8. 2006

RECEIVED
06 DEC - 7 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HA0000290495

③

ARTICLES OF ORGANIZATION

OF

MAGNOLIA ENTERPRISES OF FLORIDA, LLC

Under the Florida Limited Liability Company Act

ARTICLE I

NAME

The name of this limited liability company ("Company") is MAGNOLIA ENTERPRISES OF FLORIDA, LLC.

ARTICLE II

DURATION

The period of duration for the Company is perpetual, except that the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, shall dissolve the Company unless a majority in interest of the remaining members consent in writing to the continuation of the business of the Company.

ARTICLE III

MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 100 SE 2nd Street, Suite 2650, Miami, Florida 33131.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Andrew Mirmelli, 100 SE 2nd Street, Suite 2650, Miami, Florida 33131.

Prepared by:
Elizabeth M. Mirmelli, Esq.
100 SE 2nd Street, Suite 2650
Miami, Florida 33131
Florida Bar No. 141290
Telephone: 305-379-4424

HA0000290495

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
DEC 07 2006
AM 9:58

H00000290495

ARTICLE VMANAGEMENT

The management of the Company is reserved to the members. The names and addresses of the Managing Members are:

Andrew Mirmelli
100 SE 2nd Street, Suite 2650
Miami, Florida 33131

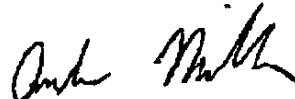
ARTICLE VIADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members upon the written consent of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

ARTICLE VIIORGANIZING REPRESENTATIVE

The Organizing Representative shall be Andrew Mirmelli.

5th IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of December, 2006.



ANDREW MIRMEILLI
Organizing Member

Having been named to accept service of process for the stated corporation, at the place designated in these Articles of Organization, 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.

DATE: 12/5/06



ANDREW MIRMEILLI
Registered Agent

S9706000290495

FILED STATE
SECRETARY OF
CORPORATIONS
06 DEC - 1 AM 9:58