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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M&F INVESTMENT COMPANY, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

M & F Investment Company, LLC

ARTICLE I - NAME

The name of this limited liability company is **M & F Investment Company, LLC** (hereinafter "the Company")

ARTICLE II - ADDRESS

The mailing address and principal office is :

**M & F Investment Company, LLC
2701 South Bayshore Drive, Suite 402
Miami, FL 33133**

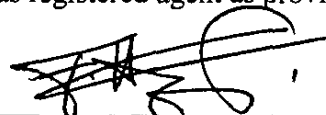
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ARTICLE III : INITIAL REGISTERED OFFICE AND AGENT

The name and mailing address of the initial registered office and the initial registered agent of the Company is :

**Fabrice Herzstein
2701 South Bayshore Drive, Suite 402
Miami, FL 33133**

Having been named as registered agent and to accept service of process for the above state 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 as provided for in Chapter 608, F.S.



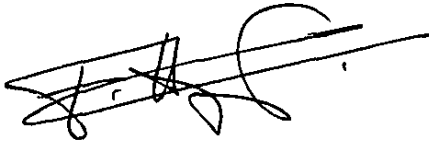
Fabrice Herzstein - Registered Agent

ARTICLES IV - MANAGEMENT

The Company will be managed by one (1) manager and is, therefore a manager-managed company.

Fabrice Herzstein
2701 South Bayshore Drive, Suite 402
Miami, FL 33133

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

A handwritten signature in black ink, appearing to be 'F. Herzstein', written over a horizontal line.

Fabrice Herzstein, Authorized Representative

ORGANIZER

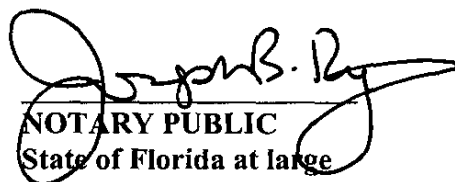
IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization
this 12 day of February 2007


MARCELLE POIRIER

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, personally appeared before me **MARCELLE POIRIER** who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 13th of February 2007


NOTARY PUBLIC
State of Florida at large

My commission expires :

