

L07000049265

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DIVISION OF CORPORATIONS
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Mohamed F. Yacoob
c/o Vakharia CPA, PA
7797 N University Dr
Suite 205
Tamarac, FL 33321

March 29, 2007

Department of State
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: MFY Holdings, LLC

Dear Sir/Madam:

Enclosed are the following documents for the above-referenced entity along with check in the amount of \$155.00:

1. Articles of Organization; and
2. Certificate of Designation of Registered Agent/Registered Office.

Please process these documents at your earliest opportunity and provide us with a certified copy. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Mohamed F. Yacoob

Encl.

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ARTICLES OF ORGANIZATION FOR MFY Holdings, LLC

ARTICLE I

Name

The name of the Limited Liability Company is: MFY Holdings, LLC

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited liability Company is:

**7797 N. University Dr., Ste 205
Tamarac, FL 33321**

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

The name and Florida street address of the registered agent are:

**Mohamed F. Yacoob
7797 North University Dr., Suite 205
Tamarac, FL 33321**

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



Registered Agent's Signature

ARTICLE IV

Management

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed Company.

Manager Member:

Mohamed F. Yacoob

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

Typed or Printed name of Signee

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is : MFY Holdings, LLC
2. The name and the Florida Street address of the registered agent and office are:

**Mohamed F. Yacoob
7797 North University Dr.
Suite 205
Tamarac, FL 33321**

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

Signature



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