

From:

Division of Corporations

08/29/2007 14:17 #192 P.001/005

08/29/2007  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

# L07000088759

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.

((H07000206067 3)))

8/15/2007  
Page 1 of 1



H070002060673ABC

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 : NATIONAL CORPORATE RESEARCH LTD.  
Account Number : 120000000088  
Phone : (800) 221-0102  
Fax Number : (212) 554-6663

*\* Attached is renewal doc  
\*\* Must retain date  
of 8/15/07.*

*Shuls*

RECEIVED  
07 AUG 29 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MDG Enterprises LLC

Certificate of Status	0
Certified Copy	1
Page Count	021
Estimated Charge	\$155.00

DB

FILED  
07 AUG 15 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

From:

08/29/2007 14:17 #192 P.002/005

850-205-0381

8/16/2007 8:48

PAGE 001/002

Florida Dept of State

August 16, 2007

NATIONAL CORPORATE RESEARCH, LTD

SUBJECT: MDG ENTERPRISES LLC  
REF: W07000039967

FILED  
07 AUG 15 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 508.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

From:

08/29/2007 14:18 #192 P.003/005

850-205-0381

8/16/2007 8:49

PAGE 002/002

Florida Dept of State

Deborah Bruce  
Document Specialist

FAX Aud. #: H07000206067  
Letter Number: 507A00049877

FILED  
07 AUG 15 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From:

08/29/2007 14:18 #192 P.004/005

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

Martin Gross Enterprises LLC

**ARTICLE II – Address:**

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

Phillip's Point East Tower, Suite 801  
777 South Flagler Drive

West Palm Beach, Florida 33401

**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:**  
The name and the Florida street address of the registered agent are:

National Corporate Research, Ltd., Inc.  
Name

515 East Park Avenue  
Florida street address (P.O. Box **NOT** acceptable)

Tallahassee, Florida 32301  
City, State, and Zip

FILED  
07 AUG 15 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 states 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, Florida Statutes.*

*Anne Marie Cummins*  
Registered Agent's Signature

*ANNE MARIE CUMMINS*  
*ASST. SECY.*

From:

08/29/2007 14:19 #192 P.005/005

**ARTICLE IV—Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title**

**Name and Address:**

"MGR" = Manager

"MGRM" = Managing Member

Martin D. Gruss

1574 South Ocean Blvd.  
Palm Beach, Florida 33480

Howard Guberman

667 Madison Avenue, 3rd Floor  
New York, New York 10021

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member

(In accordance with section 808.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Pearl Polifka, authorized representative

Typed or printed name of signee

**Filing Fees:**

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

**FILED**  
07 AUG 15 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA