

L07000104376

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10/01/07--01039--027 **155.00

Effective Date 10/11/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 15 PM 2:29

1007-46764

Hampton OCT 15 2007

LAW OFFICES
Grand & Grand, P.A.
4010 SHERIDAN STREET
Hollywood, Florida 33021-3536

Leonard Grand*
Mark S. Grand

*BOARD CERTIFIED IN TAX LAW

BROWARD (954) 989-2889
DADE (305) 945-2400
FAX (954) 961-4216

TO: Registration Section
Division of Corporations

SUBJECT: MRB INVESTMENT HOLDINGS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK S. GRAND, ESQ.

(Name of Person)

GRAND & GRAND, P.A.

(Firm/Company)

4010 SHERIDAN STREET

(Address)

HOLLYWOOD, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK S. GRAND, ESQ. at (954) 989-2889
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES
Grand & Grand, P.A.
4010 SHERIDAN STREET
Hollywood, Florida 33021-3536

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October 12, 2007

Ms. Tammy Hampton
Regulatory Specialist II
Florida Department of State
Clifton Building
2661 Executive Circle Drive
Tallahassee, Florida 32301

SENT FEDERAL EXPRESS

RE: MRB INVESTMENT HOLDINGS, LLC
FILE #: W07000048764
LETTER #: 207A00057608

Dear Ms. Hampton:

Per your letter of October 2, 2007, a copy of which is enclosed, being returned herewith are the original and one copy of the Articles of Organization for the above entity with correction made.

Please file and return filed copy to our office.

Thank you for your attention to this matter.

Very truly yours,



MARK S. GRAND

MSG/dej
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2007

MARK S GRAND, ESQ
GRAND & GRAND, PA
4010 SHERIDAN ST
HOLLYWOOD, FL 33021

SUBJECT: MRB INVESTMENT HOLDINGS, LLC
Ref. Number: W07000048764

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 15 PM 2:17

RECEIVED

We have received your document for MRB INVESTMENT HOLDINGS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on October 1, 2007. Please amend your document accordingly.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 207A00057608

Effective Date 10/11/07

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MRB INVESTMENT HOLDINGS, LLC

ARTICLE II - Address:

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

401 East Las Olas Blvd., #1220, Ft. Lauderdale, FL 33301

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Michelle Berrard

401 East Las Olas Blvd., #1220, Ft. Lauderdale, FL 33301

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be:

Additional members may be admitted into the company on such terms and conditions as may be unanimously agreed upon by the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the limited liability company shall be:

By unanimous vote of the remaining members within ninety (90) days after the occurrence of an event that terminates a member's continued membership, the remaining members may continue the business.

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ARTICLE VII - Effective Date:

The effective date of the limited liability company shall be October 11, 2007; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of existence.

Date August 23, 2007

Michelle Berrard

Signature of Member,
Michelle Berrard

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
): SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23 day of Aug., 2007, by Michelle Berrard.

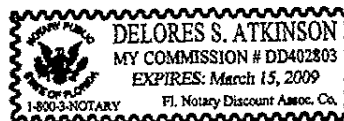
Delores S. Atkinson
(Notary signature)

Notary Print Name: Delores S. Atkinson

Personally known ☒

Or Produced Identification ☐

Type of Identification Produced: _____



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MRB INVESTMENT HOLDINGS, LLC

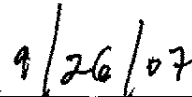
2. The name and address of the registered agent and registered office are:

MARK S. GRAND
4010 Sheridan Street
Hollywood, FL 33021

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 statues 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.



(SIGNATURE)



(DATE)

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