

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.

(((H07000259485 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from th page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.

Account Number : 120000000207

Phone

: (305)373-0330

Fax Number

: (305)379-6009



ORIDA/FOREIGN LIMITED LIABILITY CO.

MEMORY FACTORY WESTON, LLC

	بنب حجير المستخص
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is:

MEMORY FACTORY WESTON, LLC

ARTICLE II ADDRESS

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

8233 South Dixie Highway. Miami, Florida 33143

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent is:

Maria A. Hudson, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by managing members. The name and address of the initial Managing Member is as follows:

Memory Factory, LLC 8233 South Dixie Highway. Miami, Florida 33143 OTOCT 19 AM 8: 18
SECRE JARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE MEMORY FACTORY WESTON, LLC

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 OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

MEMORY FACTORY WESTON, LLC

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

Maria A. Hudson, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.

Maria A. Hudson, Esq.

Date: October <u>19</u>, 2007

T 19 AM 8: 18
TARY OF STATE
HASSEE, FLORID

но700259485 3