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(Requestor's Name)

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(City/State/Zip/Phone #)

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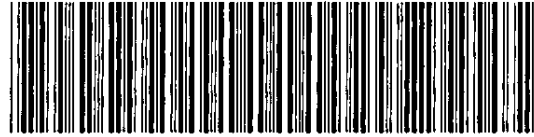
(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*MEH Family Holdings, LLC*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- ☒ \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

**MEH FAMILY HOLDINGS, L.L.C.**  
**ARTICLES OF ORGANIZATION**

The undersigned being a duly authorized representative and Member and acting as the organizer of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I**

**NAME**

The name of the Limited Liability Company shall be MEH FAMILY HOLDINGS, L.L.C. (the "Company").

**ARTICLE II**

**MAILING ADDRESS AND STREET ADDRESS**

The mailing address and the street address of the Company shall be:

MEH Family Holdings, L.L.C.  
12355 S.W. 64<sup>th</sup> Street  
Miami, Florida 33183

**ARTICLE III**

**REGISTERED AGENT**

The name and street address for the initial Registered Agent of the Company in the State of Florida is:

Michael P. Peterson, Esq.  
Michael P. Peterson, P.A.  
8900 S.W. 117<sup>th</sup> Avenue, Suite C-104  
Miami, Florida 33186

A written statement as prescribed by the Florida Department pursuant to Section 608.415, Florida Statutes, is attached to these Articles of Organization.

Prepared by: **Michael P. Peterson, Esq.**  
**Michael P. Peterson, P.A.**  
**8900 S.W. 117<sup>th</sup> Avenue, Suite C-014**  
**Miami, Florida 33186**  
**Phone Number (305) 270-3773**  
**Florida Bar Number 982040**

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**TALLAHASSEE, FLORIDA**

## ARTICLE IV

### DURATION

The period of the Company's duration shall commence on the date of filing these Articles of Organization and shall exist perpetually, unless terminated: (1) in accordance with the Company's Regulations; (2) by the unanimous written agreement of all Member(s); (3) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member; or (4) upon the occurrence of any other event which terminates the continued membership of a Member. Upon any such termination, however, the existence and business of the Company may be continued with the consent of all remaining Member(s) of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

## ARTICLE V

### PURPOSE

The Company is being formed to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE VI

### MEMBERS AND ADDITIONAL MEMBERS

The member of the Company shall be:

Mario Eusebio Hernandez  
12355 S.W. 64<sup>th</sup> Street  
Miami, Florida 33183

Additional Members may be admitted upon the approval of all of the Member(s) of the Company.

## ARTICLE VII

### MANAGEMENT

The business of the Company shall be a member-managed company and shall be conducted, carried on, and managed by no fewer than ONE (1) Manager, who shall be elected annually by the Member(s) of the Company. The Manager shall have all of the authority, right and responsibilities with respect to the operation and management of the Company. The name and address of the initial Manager is as follows:

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Mario Eusebio Hernandez  
12355 S.W. 64<sup>th</sup> Street  
Miami, Florida 33183

The Manager shall serve in such capacity until his successor is duly elected, or otherwise appointed, and qualified.

ARTICLE VIII

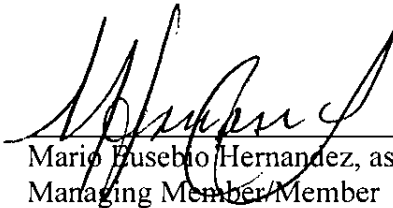
AMENDMENT OF REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be solely and exclusively vested in the Members of the Company.

In WITNESS WHEREOF, the undersigned, as Authorized Agent, has executed these Articles of Organization on this 19<sup>th</sup> day of May, 2008.

MEG FAMILY HOLDINGS, L.L.C.

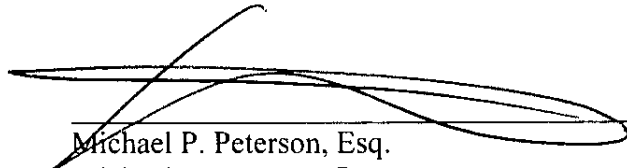
By:

  
\_\_\_\_\_  
Mario Eusebio Hernandez, as  
Managing Member/Member

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**REGISTERED AGENT ACCEPTANCE**

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in Section 608.415 Florida Statutes.



Michael P. Peterson, Esq.  
Michael P. Peterson, P.A.  
8900 S.W. 117<sup>th</sup> Avenue, Suite C-104  
Miami, Florida 33186  
Telephone: (305) 270-3773  
Facsimile: (305) 275-7410

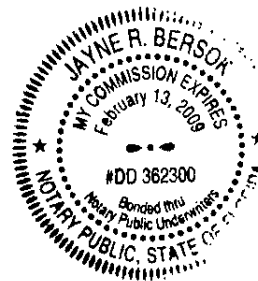
STATE OF FLORIDA                     )  
  ) SS  
COUNTY OF MIAMI-DADE         )

The preceding or attached instrument was acknowledged before me on this 20<sup>th</sup> day of May, 2008, by Michael P. Peterson, Esq., who is personally known to me and did not take oath.

  
\_\_\_\_\_  
Notary Public

{Notary Seal}

Jayne R. Bersok  
\_\_\_\_\_  
Print or Typed Name of Notary Public



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