

Jun-24-2008

10:11am

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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Florida Department of State  
Division of Corporations  
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Account Number : 076077000521  
Phone : (954) 527-2428  
Fax Number : (954) 333-4001

*Please give me the original filing date of June 10, 2008.*

**FLORIDA/FOREIGN LIMITED LIABILITY CO. *Thurs***  
**MARES *Properties and Investments, LLC***

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JUN 25 2008



June 18, 2008

FLORIDA DEPARTMENT OF STATE

RUDEN MCCLOSKEY SMITH SCHUSTER & RUSSELL PA  
Division of Corporations

SUBJECT: MARES PROPERTIES, LLC  
REF: WD8000029385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 608.406, 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.

The document number of the name conflict is L07000108289 (MARE PROPERTIES, LLC).

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.

P.O. BOX 6327 - Tallahassee, Florida 32314

Jun-20-2008 01:38pm From-RUDEN MCCLOSKEY 17 FL ST

9547644886

T-724 P 003/005 F-605



Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section  
FAX #: H08000153751  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Telephone Number: 108A00037058

P.O. BOX 6327 - Tallahassee, Florida 32314



June 23, 2008

FLORIDA DEPARTMENT OF STATE

RUDEN MCCLOSKEY SMITH SCHUSTER & RUSSELL PA  
Division of Corporations

SUBJECT: MARES INVESTMENTS, LLC  
REF: W08000029385

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 608.406, 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.

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The document number of the name conflict is P04000028541 (MARE INVESTMENTS INC).

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.

P.O BOX 6327 - Tallahassee, Florida 32314

Jun-24-2008 10:11am From-RUDEN MCCLOSKEY 17 FL ST

9547644886

T-733 P.003/005 F-614



Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX #: H08000153751

FLORIDA DEPARTMENT OF STATE

Division of Corporations


P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION  
OF  
MARES PROPERTIES AND INVESTMENTS, LLC  
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is MARES PROPERTIES AND INVESTMENTS, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: c/o Georgina Ballina Bermany, Inc., 8758 S.W. 8<sup>th</sup> Street, Miami, Florida 33174.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Rogelio Soto, 8758 S.W. 8<sup>th</sup> Street, Miami, Florida 33174.

The undersigned has executed these Articles of Organization on the 17th day of June, 2008.

By:   
Rogelio Soto, Authorized Person

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: MARES Properties and Investments, LLC.
2. The name and address of the registered agent and office is:

Rogelio Soto  
8758 S.W. 8<sup>th</sup> Street  
Miami, Florida 33174

*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 its 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.*

  
Georgina Ballina, Registered Agent

Date: June 17, 2008

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