

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

mrs holdings, llc

Certificate of Status Ú Certified Copy 1 Page Count 06 Estimated Charge \$155.00 A. LUNT
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ARTICLES OF ORGANIZATION OF MRS HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be MRS HOLDINGS, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is MRS HOLDINGS, LLC, C/O HAROLD SAMUELS, 1128 ROYAL PALM BEACH BOULEVARD, # 159, ROYAL PALM BEACH, FLORIDA, 33411

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of o organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of porida is RANDY M. GOLDBERG, ESQUIRE, 1101 SW 71ST AVENUE, PLANTATION, FL 33317.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

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<u>ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS</u>

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

<u>ARTICLE VII - ADMISSION OF NEW MEMBERS</u>

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferce shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a mention of manager, or on the occurrence of any other event that terminates the continued membership of member in the company, unless the business of the company is continued by unanimous of all the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations accordance the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are: HAROLD SAMUELS, 1128 ROYAL PALM BEACH BOULEVARD, # 159, ROYAL PALM BEACH, FLORIDA, 33411

IN WITNESS WHEREOF, the undersigned organizers have/made and subscribed these articles of organization at BROWARD COUNTY, Florida, on _____9/9/03

HAROLD SAMUELS

C/O RANDY M. GOLDBERG, ESQUIRE

1101 SW 71ST AVENUE

PLANTATION, FL 33317

Sworn to and subscribed before me on personally known to me or produced

9/9/9/6 HAROLD SAMUELS, who is as identification.

Notary Public - State of Florida

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CERTIFICATE OF DESIGNATION OF REGISTERED ACENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, MRS HOLDINGS, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- The name of the limited liability company is: MRS HOLDINGS, LLC.
- 2. The name and street address of the registered agent in Florida is: RANDY M. GOLDBERG, ESQUIRE, 1101 SW 71ST AVENUE, PLANTATION, FL 33317.

The undersigned, being the person named in the articles of organization of MRS HOLDINGS, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

RANDY M. GOLDBERG, ESQUIRE

As Registered Agent

SECRETARY OF STATE

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of MRS HOLDINGS, LLC, deposes and says:

- 1. The above-named limited liability company has at least one member.
- 2. The total amount of cash contributed by the member(s) is \$100.00
- If any, the agreed value of property other than cash contributed by the member(s) is \$100.00. A description of the property is attached as Exhibit A, and is made a part hereto.
- 4. The total amount of cash or property anticipated to be contributed by members(s) is \$100.00 This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

HAROLD SAMUELS

C/O RANDY M. GOLDBERG, ESQUIRE

1101 SW 71⁵⁷ AVENUE

PLANTATION, FL 33317

Sworn to and subscribed before me on 9/9/08 by HAROLD SAMUELS, who is personally known to me or produced as identification.

Notary Public -- State of Florida

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EXHIBIT A TO AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The property contributed by HAROLD SAMUELS, includes:

1. \$100.00 US Currency

SECRETARY OF SI

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