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MCB WELLINGTON, LLC

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EXAMINER



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Fax

To: Agnes	From: Marite de Cespedes
Fax: 850-617-6383	Pages: 5 (incl. cover)
Phone: 850-245-6051	Date: 01/05/09
Re: MCB Wellington, LLC	CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

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Comments:

Good morning, Agnes.

As per our recent conversation, please confirm this filing as of the original submission date (see fax confirmation).

Thank you, Marite

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Articles of Organization
MCB WELLINGTON, LLC
a Florida Limited Liability Company

ARTICLE I

The name of the Limited Liability Company ("Company") shall be:

MCB WELLINGTON, LLC

ARTICLE II

The initial street address and mailing address of the principal office of the Company is 3001 SW 3rd Avenue, Miami, FL 33129.

ARTICLE III

The name and Florida address of the Company's Registered Agent is:

David E. Marko
c/o de la O, Marko, Magolnick & Leyton, P.A.
3001 S.W. Third Avenue
Miami, Florida 33129.

ARTICLE IV

The Company shall be managed by members unless otherwise stated in its operating agreement or regulations.

ARTICLE V

The Company's existence shall be perpetual.

ARTICLE VI

The officer(s), the manager(s), and the member(s) shall not be personally liable for the debts, obligations, or liabilities of the Company.

ARTICLE VII

The power to amend, alter or repeal these Articles of Organization shall be vested in the member(s). The Articles of Organization may be amended, at any time, by a majority vote of the members of the Company.

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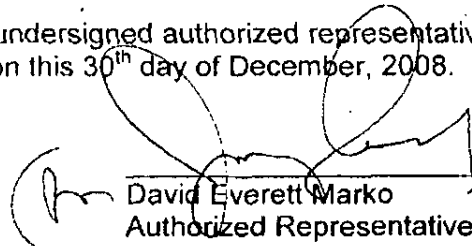
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ARTICLE VIII

The effective date of the Company shall be January 1, 2009.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 30th day of December, 2008.


David Everett Marko
Authorized Representative

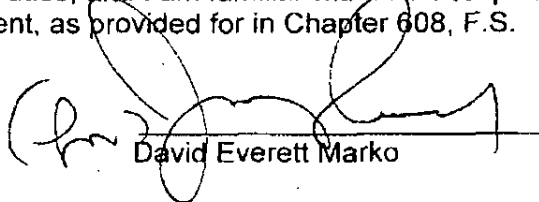
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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for MCB WELLINGTON, LLC at the place designated in the Articles of Organization, 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, as provided for in Chapter 608, F.S.


David Everett Marko

Date: December 30, 2008.

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