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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

JAN - 7 2009

**EXAMINER** 

LAW OFFICES

#### JOEL REINSTEIN, P.A.

JOEL REINSTEIN
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January 5, 2009

#### FEDERAL EXPRESS

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: M&E CHILDREN LLC

Dear Sir:

Enclosed please find Articles of Organization for Filing regarding the above limited liability company.

Also enclosed is a check in the amount of \$125.00 payable to the Florida Department of State representing your filing fee and registered agent fee for the limited liability company.

We have also enclosed a copy of the Articles of Organization. Please return a stamped filed copy to the undersigned in the enclosed self-addressed stamped envelope.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Joel Reinstein

JR/wsm

Enclosures-check

cc: Mr. and Mrs. Mervin Jacobs

Mr. Gary Jacobs

Ms. Rhonda Ginsberg

Ms. Marlene Owen

StateJacobsM&EChildrenLLC.ltr

#### ARTICLE I

The name of this limited liability company shall be:

M&E CHILDREN LLC

#### ARTICLE II DURATION

The period of duration of the limited liability company shall be perpetual.

## ARTICLE III PRINCIPAL OFFICE OF BUSINESS

The mailing address and street address of this limited liability company is:

7830 Tennyson Court Boca Raton, FL 33433

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial office and registered agent of this limited liability company is

Mervin Jacobs 7830 Tennyson Court Boca Raton, FL 33433

## ARTICLE V INITIAL MANAGER

This limited liability company shall be managed by one or more managers. There shall initially be one manager. The number of managers may be changed in accordance with the Regulations of the company. The name and address of the initial manager is as follows:

MERVIN JACOBS

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this  $5^{\circ}$  day of  $10^{\circ}$  day of  $10^{\circ}$ 

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joel Reinstein, Ess., Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 IAN - 6 PM 12: 00

#### ACCEPTANCE OF REGISTERED AGENT

THE NAME OF THE LIMITED LIABILITY COMPANY IS M&E CHILDREN LLC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Mervin Jacobs 7830 Tennyson Court Boca Raton, FL 33433

HAVING BEEN NAMED AS REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 24 DAY OF Resember, 2008.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

RY.

Mervin Jacobs

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