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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# M3 FINANCIAL CONSULTING LLC

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# **ARTICLES OF ORGANIZATION**

**OF** 

## M<sup>3</sup> FINANCIAL CONSULTING LLC

## **ARTICLE I**

#### Name

The name of this limited liability company is M<sup>3</sup> Financial Consulting LLC (hereinafter "the Company").

#### **ARTICLE II**

#### Address

The principal office address is:

2455 S.W. 27th Avenue, Suite 300

Miami, FL 33145

The mailing address is:

2455 S.W. 27th Avenue, Suite 300

Miami, FL 33145

# **ARTICLE III**

#### Duration

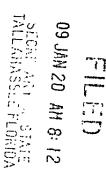
The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

# **ARTICLE IV**

## Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Mitchell S. Polansky, Esq. 999 Brickell Avenue, Suite 600 Miami, FL 33131



#### ARTICLE V

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

#### **ARTICLE VI**

## Authorized Representative and Organizer

The name and street and mailing address of the person signing these Articles as authorized Representative and Organizer is:

Mitchell S. Polansky, Esq. 999 Brickell Avenue, Suite 600 Miami, FL 33131

#### ARTICLE VII

#### Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial manager is:

Marina McGuire-McCabe 2455 S.W. 27th Avenue, Suite 300 Miami, FL 33145

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

Mitchell/S. Polansky, Authorized Representative

## **AUTHORIZED REPRESENTATIVE AND ORGANIZER**

IN WITNESS WHEREOF, I have Organization this 1 day of January 2009.	made/and	subscribed	these Articles	of
organization this 1 4 day of january 2005.	K	1	Market Control of the	
/V	1			

Mitchell S. Polansk

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

I HERBY CERTIFY that on this day, before me, personally appeared Mitchell S. Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Authorized Representative and Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid

this LQ day of January 2009.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

Notery Public State of Florida Alonso Sanchez My Commission DD606575 Expires 10/18/2010

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## ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of M3 Financial Consulting LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this / c day of January 2009.

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