

Division of Corporations

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LD9000019396

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PERLMAN YEVOLI AND ALBRIGHT PL
Account Number : I20040000167
Phone : (954) 566-7117
Fax Number : (954) 566-7115

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 26 AM 8:19

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MIFE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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C. LEWIS

FEB 27 2009

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02/26/2009 14:05 Perlman, Yevoli & Albright, P.L.

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P.002/004

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P.002

Feb. 26. 2009 12:50PM

No. 6148 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 2009

Division of Corporations
Attn: Carolyn Lewis
P.O. Box 6327
Tallahassee, FL 32314

Re: Document number L07000066876

Dear Ms. Lewis:

Please accept this letter as a release of the name MIFE, LLC for use as we have no intention of reinstating. Enclosed is the new filing for MIFE, LLC.

Sincerely,


Paul Anton

Enclosures

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ARTICLES OF ORGANIZATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MIFE, LLC

The undersigned, in forming a Florida limited liability company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization of the Company.

ARTICLE I - Name

The name of the company is MIFE, LLC, a Florida limited liability company (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 60 Cuttermill Road, Suite 509, Great Neck, New York, 11021.

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is Perlman, Yevoli & Albright, P.L., 200 South Andrews Avenue, Suite 600, Ft. Lauderdale, Florida 33301.

ARTICLE IV - Initial Manager

The initial managing member of the Company is

Paul Anton
60 Cuttermill Road, Suite 509
Great Neck, New York, 11021.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 27th day of February, 2009.

MIFE, LLC, a Florida limited liability company

By: 

Marc Kleiner, as authorized representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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:

MIFE, LLC, a Florida limited liability company.

- 2) The name and address of the registered agent and office is:

Perlman, Yevoli & Albright, P.L.
200 South Andrews Avenue
Suite 600
Ft. Lauderdale, Florida 33301

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 designation 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.

Perlman, Yevoli & Albright, P.L.

2-27-09
Date

By: 

Edward T. Yevoli, Vice President
Initial Registered Agent

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