

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722

Phone : (888)491-1120

Fax Number : (954)343-6962

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**MIMBY II, LLC**

Certificate of Status	0
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Fax Message

To:

Fax: 1-850-617-6383

From: Isabelle Klein

Date: 4/16/2009 11:21 AM

Pages: 1 of 5 (including this page)

Subject: Mimby II, LLC

Articles of Organization.

Isabelle Klein, Legal Assistant
to Gregory J. Blodig and
Ellen Gilmore
Greenspoon Marder, P.A.
100 West Cypress Creek Road, Suite 700
Ft. Lauderdale, FL 33309
(954) 491-1120 Ext. 1026

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**ARTICLES OF ORGANIZATION
OF
MIMBY II, LLC**

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ARTICLE I - Name:

The name of the Limited Liability Company is Mimby II, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 5850 Oak Street, Hollywood, Florida 33021.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

Marilyn Meyers
5850 Oak Street
Hollywood, Florida 33021

Whereof, the undersigned member has executed these Articles the 16th day of April, 2009.


Ellen Gilmore,
Authorized Representative of Member

**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 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:

Mimby II, LLC
2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm")
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By:


Ellen Gilmore, for the Firm

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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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.


Ellen Gilmore, for the Firm (Signature)

April 16, 2009
(Date)