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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number: 076064003722

: (888)491-1120

Phone Fax Number

: (954)343-6962

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MIMBY I, LLC

Certificate of Status Certified Copy 0 03 Page Count Estimated Charge \$125.00

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APR 1.7 2009

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Fax Message

To:

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1-850-617-6383

From:

Isabelle Klein

Date:

4/16/2009 11:19 AM

Pages:

1 of 5 (including this page)

Subject:

Mimby I, LLC

Articles of Organization for filing.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF MIMBY I, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Mimby 1, 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 I, 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: Eller Gilmore, fo the Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORID,

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.

Tien Gilmore, for the Firm (Signature)

April 16, 2009

(Date)