

Division of Corporations

Page of 1

L09000037174

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000090827 3)))



H090000908273ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

FILED
2009 APR 16 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MIMBY III, LLC

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

RECEIVED
09 APR 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
APR 17 2009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Message

To:

Fax: 1-850-617-6383

From: Isabelle Klein

Date: 4/16/2009 11:44 AM

Pages: 1 of 5 (including this page)

Subject: Mimby III, 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

The information contained in this transmission may be attorney/client privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply e-mail.

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice contained in this written or electronic communication, including any attachments or enclosures, is not intended or written to be used and it cannot be used by any person or entity for the purpose of (i) avoiding any tax penalties that may be imposed by the Internal Revenue Service or any other U.S. Federal taxing authority or agency or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

FILED
2009 APR 16 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
MIMBY III, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Mimby III, 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

2009 APR 16 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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


Ellen Gilmore,
Authorized Representative of Member

FILED

2009 APR 16 AM 10:51

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 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 III, 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

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)

FILED
2009 APR 16 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA