

07-14-2009 12:04

From-Katz, Barron, Squitero, Faust, P.A.

To-Division of Corporations

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Account Number : 072627002473  
Phone : (305) 856-2444  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**MAC 551, LLC**

Certificate of Status	1
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EXAMINER

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**ARTICLES OF ORGANIZATION  
FOR  
MAC 551, LLC**

**ARTICLE I  
Name**

The name of the Limited Liability Company is MAC 551, LLC.

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 407 Lincoln Road Suite 9-F, Miami Beach, Florida 33139.

**ARTICLE III  
Duration**

The Company's existence shall begin on July 14, 2009 and its period of duration shall be PERPETUAL.

**ARTICLE IV  
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V  
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be c/o Katz Barron Squitiero Faust 2699 South Bayshore Drive 7<sup>th</sup> Floor Miami, Florida 33133 and the name of the initial registered agent of the Limited Liability Company at that address is Ellen Rose, Esq.

**ARTICLE VI  
Manager-Managed Company**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

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The undersigned authorized representative of a member of MAC 551, LLC, hereby executes these articles of organization on this 14 day of July, 2009.



ELLEN ROSE, ESQ., authorized representative by  
Power of Attorney

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**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 TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **MAC 551, LLC**.
2. The name and the Florida street address of the registered agent and office are:

Ellen Rose, Esquire  
Katz Barron Squitiero Faust  
2699 South Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133

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 appointment 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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
Ellen Rose, Esq.

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