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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ADORNO & YOSS

A LIMITED LIABILITY PARTNERSHIP 350 EAST LAS OLAS BOULEVARD, SUITE , 1700 FORT LAUDERDALE, FLORIDA 33301-4217 PHONE: (954) 763-1200, FAX: (954) 766-7800

WWW.ADORNO.COM

IVAN J. KOPAS

DIRECT LINE: (954) 766-7893 DIRECT FAX: (954) 861-1584 EMAIL: IKOPAS@ADORNO.COM

October 19, 2009

Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

> Re: MK Consulting & Investments, LLC

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Organization for the above referenced limited liability company, together with a check in the amount of \$160.00 for the filing fee, registered agent fee, certificate of status, and one (1) certified copy.

Sincerely,

Ivan John Kopas

IJK/enc.

GEORGIA MASSACHUSETTS MISSOURI NEW JERSEY **NEW YORK** TEXAS WASHINGTON, D.C.



ARTICLES OF ORGANIZATION OF MK CONSULTING & INVESTMENTS, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is "MK Consulting & Investments, LLC" (the "Company").

ARTICLE II – ADDRESS

The mailing and street address of the principal office of the company is 460 SE 2 Avenue, Pompano Beach, Florida 33060.

ARTICLE III – MEMBERS

The initial members of the Company are Michele Ann Kopas and Ivan John Kopas. New members may be admitted only with the consent of the existing members.

The management of the Company is reserved to its members.

ARTICLE IV – REGISTERED AGENT & OFFICE

The registered agent of the Company is Ivan John Kopas, Esq. The street address for the registered office of the Company is Adorno & Yoss, LLP, 350 E. Las Olas Blvd., Suite 1700, Fort Lauderdale, Florida 33301.

ARTICLE V – ORGANIZER

The organizer for the Company is Ivan John Kopas, Esq., whose address is Adorno & Yoss, LLP, 350 E. Las Olas Blvd., Suite 1700, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the Organizer of the Company has executed these Articles of Organization this 19th day of October, 2009.

T IL TU

IVAN JOHN KOPAS Organizer

STATE OF FLORIDA) ss: COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared IVAN JOHN KOPAS, who is personally known to me to be the person whose name is subscribed to these Articles of Organization and who acknowledged to me that he executed the Articles of MK Consulting & Investments, LLC as his free and voluntary act for uses and purposes set forth and expressed herein.

WITNESS my hand and official seal on this 19th day of October, 2009.

OTARY PUBLIC – STATE OF FLO

Printed

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Commission # DD596392

Expires: NOV. 03, 2010 BONDED THRU ATLANTIC BONDING CO., INC.

PILED

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SECRETARY OF STATE

SECRETARY OF STATE

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for MK Consulting & Investments, LLC at the place designated as the registered office of the Company in these Articles of Organization, I accept responsibility to act in this capacity and agree to comply with the provisions of the Florida Limited Liability Company Act, Fla. Stat. ch. 608, relative to keeping open the registered office.

KOPAS

EXECUTED this 19th day of October, 2009.