

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : KENT A. SKRIVAN OF GARLICK, STETLER & SKRIVAN, LLP
Account Number : I200900000052
Phone : (239) 597-4500
Fax Number : (239) 597-6984

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**Matlalatl, LLC**

Certificate of Status	1
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EXAMINER**RECEIVED**

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**ARTICLES OF ORGANIZATION
OF
MATLALATL, LLC**

The undersigned acting as organizer of MATLALATL, LLC under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be MATLALATL, LLC (the "Company").

**ARTICLE II
DURATION**

This Company shall exist perpetually, unless dissolved according to law or as set forth in any operating agreement adopted by the Company.

**ARTICLE III
PURPOSE**

The Company is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in any operating agreement adopted by the Company.

**ARTICLE IV
BUSINESS ADDRESS/MAILING ADDRESS**

The address of the place of business in this State of the Company shall be 1132 Blue Hill Creek Drive, Marco Island, Florida 34145. The mailing address of the Company shall be c/o Best, LLC, 33-41 Newark Street, PH, Hoboken, New Jersey 07030.

Prepared by:
Kent A. Skrivan, Esq.
1421 Pine Ridge Road, #120
Naples, Florida 34109
(239) 597-4500
Bar #0893552

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FILED
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ARTICLE V
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the Company's initial registered agent and registered office is Kent A. Skrivan, Stetler & Skrivan, PL, 1421 Pine Ridge Road, #120, Naples, Florida 34109.

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the consent of and approval of the manager and then only upon the condition that a new member be bound by and become a party to any operating agreement of the Company.

ARTICLE VII
DISSOLUTION, CONTINUATION

The members shall have the right to continue the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the Company as provided in any operating agreement adopted by the Company.

ARTICLE VIII
MANAGEMENT

The Company is to be managed by a Manager. The name and address of the initial Manager of the Company is:

Jose M. Quintana
c/o Best, LLC
33-41 Newark Street, PH
Hoboken, New Jersey 07030

ARTICLE IX
ADDITIONAL PROVISIONS

The effective date of this limited liability company shall be upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 7th day of December, 2009.

By: Jose M. Quintana
Jose M. Quintana, Member

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In accordance with Section 608.408(3), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

STATE OF New Jersey)
COUNTY OF Union) ss.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Jose M. Quintana, to me known to be the person described in and who executed the foregoing Articles of Organization of MATLALATI, LLC. Jose M. Quintana is ☒ personally known to me or has produced _____ as identification.

7th WITNESS my hand and official seal in the County and State named above, this day of December, 2009.

Diana M. Wyant
Notary Public
My Commission Expires:

DIANA M. WYANT
NOTARY PUBLIC OF NEW JERSEY
No. 2334585
My Commission Expires Sept. 16, 2010

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TALLAHASSEE, FLORIDA

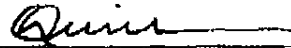
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/RESISTERED OFFICE

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the Limited Liability Company is MATLALATL, LLC.
2. The name and address of the registered agent and registered office is:

Kent A. Skrivan
Stetler & Skrivan, PL
1421 Pine Ridge Road, #120
Naples, Florida 34109

By:



Jose M. Quintana, Member

ACCEPTANCE:

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 relative to the proper and ~~performance~~ *performance* of my duties and I am familiar with and accept the obligations of my position as registered agent.


KENT A. SKRIVAN