

12/09/09 16:27

Division of Corporations

A7-MTA

Pg 003

Page 1 of 2

L0900017423

Florida Department of State
Division of Corporations
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.

((H09000255419 3)))



H090002554193ABC2

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 : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 460-1000
Fax Number : (305) 356-2317

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kargamasilla@adorno.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -9 AM 10:16

FILED

RECEIVED

09 DEC -9 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.
MARS HOLDING, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

A. LUNT
DEC 10 2009
EXAMINER

H09000255419 3

**ARTICLES OF ORGANIZATION
OF**

**MARS HOLDING, LLC
A Florida Limited Liability Company**

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

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

ARTICLE II - NATURE OF BUSINESS AND MAILING ADDRESS

The Company is organized for the purpose of transacting any or all lawful business. The mailing address and the street address of the principal office of the Company shall be 10321 SW 110 Street, Miami, Florida 33176.

ARTICLE III - MANAGEMENT

The Company shall be a manager-managed limited liability company. The initial manager of the Company is William Daniel Rodriguez, Jr.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is William Daniel Rodriguez, Jr., 10321 SW 110 Street, Miami, Florida 33176.

ARTICLE V - DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved.

H09000255419 3

FILED
2009 DEC -9 AM 10:16
STATE
TALLAHASSEE FLORIDA

H09000255419 3

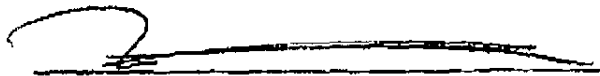
IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has executed these Articles of Organization on this 9 day of December, 2009.


Karyl Argamasilla, Authorized Representative

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

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Mars Holding, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.



Dated: December 9, 2009

FILED
2009 DEC -9 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000255419 3