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TALLIANASSEE, FLORIDA

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B. KOHR
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EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

ACC1. #FCA-14			AN ORDER
CONTACT:	ASHLEY S	<u>MITH</u>	A ! O
DATE:	<u>01-13-2010</u>		
REF. #:	000650.117	740	
CORP. NAME:	M & R PINECREST, LLC		
() ARTICLES OF INCO	ORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFI	CATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY
() REINSTATEMENT		() MERGER	() WITHDRAWAL
() CERTIFICATE OF (CANCELLATION	ı	
() OTHER:			
STATE FEES PI	REPAID W	ITH CHECK# 533 293	FOR \$ 155.00
			-
AUTHORIZATI	ON FOR A	CCOUNT IF TO BE DEBITE	D:
	COST LIMIT: \$		
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() CERTIFICATE O	F STATUS		

Examiner's Initials

ARTICLES OF ORGANIZATION OF

M & R PINECREST, LLC

ARTICLE I - Name: -

The name of the limited liability company is M & R Pinecrest, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 7224 S.W. 104 Street, Pinecrest, Florida 33156.

ARTICLE III - Registered Agent and Office:

The name of the Company's registered agent in the State of Florida is B & C Corporate Services, Inc. and the street address of the Company's registered office is 2 S. Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

ARTICLE IV - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE V - Management:

The Company is to be a member-managed company.

ARTICLE VI - Admission of Additional Members:

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

ARTICLE VII - Members' Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization as of this \(\frac{12^{12}}{2}\) day of January, 2010.

Vivian de las Cuevas Diaz, P.A., Authorized

Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: M & R PINECREST, LLC
- 2. The name and address of the registered agent and office is: B & C Corporate Services, Inc., 2 S. Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

B & C Corporate Services, Inc.

Gisela Fasco, Vice President