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DIVISION OF CORPORATION
TALLAMAS SEE, FLORIDA

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NOV - 5 2010

EXAMINER

SECRETARY OF STATE DIVISION OF CORPORATIONS

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LAZARUS

CORPORATE FILING SERVICE MANAGEMENT

320 SW 87 TH AVENUE		
3320 SW 87 TH AVENUE MIAMI, FL 33165 (305) 552-5973		
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(7/97)		

ARTICLE I - Name: The name of the Limited Liability Company is: MAXEL LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: Principal Office Address: Mailing Address: 5600 COLLINS AVENUE PH 15P MIAMI BEACH-FL 33140 MIAMI BEACH-FL 33140

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

CLAUDI	A CZETYRKO
	Name
7660 S	SW 83 COURT
	Florida street address (P.O. Box NOT acceptable)
MIAMI	_{FL} 33143
	City, State, and Zip

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: Title: "MGR" = Manager "MGRM" = Managing Member **MGRM ROBERTO F MIRZA** 5600 COLLINS AVE PH 15P MIAMI BEACH-FL 33140 **MGRM** MAXIMILIANO MIRZA 5600 COLLINS AVENUE PH 15P MIAMI BEACH-FL 33140 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) REQUIRED SIGNATURE: Signature of a member or an authorized representative of a member. (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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Typed or printed name of signee

ROBERTO F. MIRZA