

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.

(((H11000008632 3)))



H110000088323ABCV

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 : LAZARUS CORPORATE FILING SERVICE;

Account Number : I2000000019

Phone

: (305)552-5973

Fax Number

: (305)220-1440

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

Email Address:

FLORIDA LIMITED LIABILITY CO. MCA RESIDENTIAL HOLDINGS, LLC

Certificate of Status

Certified Copy

1

Page Count

05

Estimated Charge

\$155.00

JAN 12 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLE OF ORGANIZATION

OF

MCA RESIDENTIAL HOLDINGS, LLC

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I

The name of this limited liability company is:

MCA RESIDENTIAL HOLDINGS, LLC

ARTICLE II

The mailing address of the principal office of this limited liability company shall be 5201 NW 77TH Avenue #400 Miami, FL 33166 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

MAX ALCALAY

5201 NW 77TH AVENUE #400 Mlami, Fl 33166

ARTICLE III

The period of duration for the limited liability Company shall be perpetual unless sconer dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that his limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

H11000008632

ARTICLE IV

The Limited Liability Company shall be managed by the members with voting power prorate to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

MAX ALCALAY

5201 NW 77TH AVENUE #400 MIAMI, FL 33166

ALBERTO CAMHI

5201 NW 77TH AVENUE #400 MIAML FL 33166

The names and addresses of the managing members are:

MAX ALCALAY

5201 NW 77TH AVENUE #400 MIAMI, FL 33166

ALBERTO CAMHI

5201 NW 77TH AVENUE #400 MIAMI, FL 33166 11 JAN II AM 9: 07

ARTICLE V

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulations.

ARTICLE VI

The members of the limited liability Company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

ARTICLE VIII

A member's interest in this limited liability company may be transferred only with the unmimous written consent of all remaining members if the transferre intends to become a member.

ARTYCLE VIII

These articles may be amended at any time by the mantimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized representatives Max Alcalay and Alberto Cambi members of MCA RESIDENTIAL HOLDINGS, LLC depose and say:

The above named limited liability Company has two managing members:

MAX ALCALAY
Name of Authorized Representative of Member

Signature of Authorized Representative of Member

Name of Authorized Representative of Member

Signature of Authorized Representative of Member

H.JAN I AM S. 07

H11000008632

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

The name of the limited liability company is:

MCA RESIDENTIAL HOLDINGS, LLC

The name and address of the registered agent and office is:

MAX ALCALAY 5201 NW 77TH AVENUE #400 Minni, Fl 33166

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 conflicate, 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 statues 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.

Signature of Registered Agent

An 7,2011

H11000008632