

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
MADBEE, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
MADBEE, LLC**

ARTICLE I.

The name of the Limited Liability Company formed hereby is MADBEE, LLC (the "Limited Liability Company").

ARTICLE II.

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III.

The principal office and mailing address of the Limited Liability Company shall be as follows:

1395 Brickell Avenue
14th Floor (FKL)
Miami, FL 33131

ARTICLE IV.

The Registered Agent of the Limited Liability Company and his street address in the State of Florida is as follows:

Fred K. Lickstein
1395 Brickell Avenue
14th Floor
Miami, FL 33131

ARTICLE V.

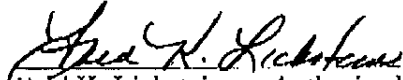
The Limited Liability Company shall be Manager managed. The signature of only one Manager shall bind the Limited Liability Company. The initial Managers, and an address for each of them shall be:

Morris Dayan, 3500 Mystic Point Drive, #1901, Aventura, FL 33180
Albert M. Dayan, 3500 Mystic Point Drive, #1901, Aventura, FL 33180

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Fred K. Lickstein, as Authorized
Representative of the Member

State of Florida)
)ss:
County of Miami Dade)

Before me personally appeared Fred K. Lickstein, as Authorized Representative of the Member
_____ who is personally known to me or _____ who produced
as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 6 day of May, 2011.


Notary Public, State of Florida
Print Name Mirtha Couceyro
Commission Expires _____

NOTARY PUBLIC-STATE OF FLORIDA
Mirtha Couceyro
Commission # DD849288
Expires: FEB. 20, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC-STATE OF FLORIDA
Mirtha Couceyro
Commission # DD8492
Expires: FEB. 20, 2
BONDED THRU ATLANTIC BONDING CO.,

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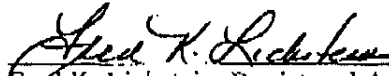
**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415 Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is MADBEE, LLC
2. The name and address of the Registered Agent and Office is

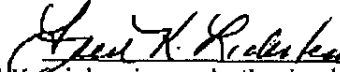
Fred K. Lickstein, Esq.
1395 Brickell Avenue
14th Floor
Miami, FL 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.


Fred K. Lickstein, Registered Agent

Date 5/6/11

MADBEE, LLC

By 
Fred K. Lickstein, as Authorized
Representative of the Member

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