

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

365699

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.

(((H11000141440 3)))



H110001414403ABCQ

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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.
mr investment & holding group, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

11 MAY 27 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 31 PM 2:02

FILED

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD Help

MAY 31 2011

<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/27/2011

FILED

11 MAY 31 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000141440

④

ARTICLES OF ORGANIZATION OF
MRM INVESTMENT & HOLDING GROUP, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be **MRM INVESTMENT & HOLDING GROUP, LLC** (the Company).

ARTICLE II
DURATION

The Company shall exist perpetually, unless sooner dissolved or extended further in a manner provided by law, or as provided in the regulations adopted by the members (the Regulations).

ARTICLE III
PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 901 Ponce de Leon Blvd., Suite 603, Coral Gables, Florida 33134, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be William H. Alborno. The address of the initial registered agent is 901 Ponce de Leon Boulevard, Suite 603, Coral Gables, Florida 33134.

ARTICLE VI
MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who

H11000141440

will serve as manager until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations is:

MANUEL RIVEROLL
901 Ponce de Leon Boulevard
Suite 803
Coral Gables, Florida 33134

**ARTICLE VI
NEW MEMBERS**

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

**ARTICLE VII
DISSOLUTION AND MEMBERS RIGHTS
TO CONTINUE BUSINESS**

The Company shall be terminated and dissolved upon:

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

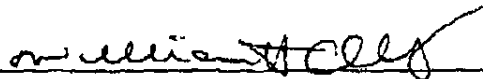
IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 29 day of April, 2011, effective upon filing same with the Florida Department of State.


MANUEL RIVEROLL, Manager

H11000141440

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.



William H. Albornoz, Esquire

H11000141440