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**EXAMINER**



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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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12 JAN 31 PM 2:52

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

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** Kim Weidenbach

**DATE:** 01/31/12

**REF. #:** 000174.160964

**CORP. NAME:** MALLITZ INVESTMENT GROUP, LLC

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- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

**STATE FEES PREPAID WITH CHECK#** 543139 **FOR \$** 155.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

# ARTICLES OF ORGANIZATION

MALLITZ INVESTMENT GROUP, LLC,  
a Florida limited liability company

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## ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

MALLITZ INVESTMENT GROUP, LLC

## ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

16509 Baycross Drive  
Lakewood Ranch, Florida 34202

## ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Marvin R. Mallitz  
16509 Baycross Drive  
Lakewood Ranch, Florida 34202

## ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the  
2nd day of January, 2012.

WITNESSES

  
Print Name: David S. Mallie

  
Print Name: Marvin H. Mallie

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

David S. Mallie

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Marvin H. Mallie

Print Name: \_\_\_\_\_

"MANAGERS"

24<sup>th</sup> IN WITNESS WHEREOF, these Articles of Organization have been executed as of the  
day of January, 2012.

WITNESSES:

Print Name \_\_\_\_\_

\_\_\_\_\_  
Craig A. Mallitz

Print Name \_\_\_\_\_

Elizabeth Mallitz  
Print Name Elizabeth Mallitz

David S. Mallitz  
\_\_\_\_\_  
David S. Mallitz

Print Name \_\_\_\_\_

Print Name \_\_\_\_\_

\_\_\_\_\_  
Marvin R. Mallitz

Print Name \_\_\_\_\_

"MANAGERS"

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the  
24 day of JANUARY, 2012.

WITNESSES:

Print Name \_\_\_\_\_

Craig A. Mallitz

Print Name \_\_\_\_\_

Print Name \_\_\_\_\_

David S. Mallitz

Print Name \_\_\_\_\_

*Susan L. Mallitz*  
Print Name SUSAN L. MALLITZ

*Marvin R. Mallitz*  
Marvin R. Mallitz

Print Name \_\_\_\_\_

"MANAGERS"

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

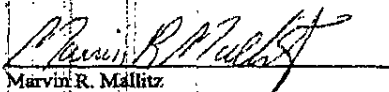
Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:  
**MALLITZ INVESTMENT GROUP, LLC**
2. The name and the Florida street address of the registered agent are:  
**Marvin R. Mallitz  
16509 Baycross Drive  
Lakewood Ranch, Florida 34202**

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

January 25, 2012

  
Marvin R. Mallitz

**"REGISTERED AGENT"**