Page 1 of 1

Division of Corporations Electronic Filing Cover Sheet

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.

(((H13000174005 3)))



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

EFFECTIVE DATE 0853

From:

Email Address:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

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

, at any manufacture of the other states of the states of
FLORIDA LIMITED LIABILITY CO.
MACM INVESTMENTS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

9

Electronic Filing Menu

Corporate Filing Menu

EMPIRE CORP

Help

B. BOSTICK

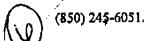
AUG - 7 2013

EXAMINER

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

9696889908

8/5/2013 67:50 ET0Z/90/80



TO:

Registration Section



COVER LETTER

Division of (Corporations		
SUBJECT:	MACM INVESTMENTS; L.I.C.		
	Name of Limited Liability Company		
The enclosed Articles	s of Organization and fee(s) are submitted for filing.		
Please return all corre	espondence concerning this matter to the following:		
. W I	inston H. Sosa, Esq.		
W	Name of Person FINSTON H. SOSA, ATTORNEY AT LAW	_	
	Firm/Company	_	
•	782 N.W. 42 Avenue, Suite 530		
·	Miami, Florida 33126		
Wi	Cky/State and Zip Code insosa@Bellsouth.net		
	E-mail address: (to be used for future stanual report notification)	***	
For further information	on concerning this matter, please call:		
Winston H	305 461 3537		
Ner	me of Person Area Code & Daytime Telephone Number		
Enclosed is a check	k for the following amount:	2013	
□\$125.00 Filing Fee	Certificate of Status Certified Copy Certified Copy Certified Copy Certified Copy Certified Copy Certified Copy Cadditional copy is enclosed)	å . - Ω	Fig. Section 400
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Clifton Building Tallahasseo, FL 32314 Control Address Registration Section Clifton Building Tallahasseo, FL 32314 Control Control Tallahasseo, FL 32301	AH CO	d d

H13000 174005

ARTICLES OF ORGANIZATION

OF

MACM INVESTMENTS, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is:

MACM INVESTMENTS, L.L.C.

ARTICLE II PURPOSE

- A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, F.S., as the same be amended from time to time.
- B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608 F.S., as the same may be amended from time to time.

ARTICLE III ADDRESS

The mailing address and street address of the principal office of MACM INVESTMENTS, LLC. is:

Principal Office Address: 495 Brickell Avenue Suite 5403 Miami, Florida 33131 Mailing Address: 495 Brickell Avenue Suite 5403 Miami, Florida 33131

Prepared by: Winston H. Sosa, Esq. 782 N.W. 42nd Avenue Suite 530 Miami, Florida 33126

1

Ċò

08/02/S013 02:43 302639696

ARTICLE IV DURATION

The period of duration of the Company shall be perpetual, The remaining members are given the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, upon a meeting and unanimous vote within sixty days of said event to continue said business.

ARTICLE V REGISTERED AGENT

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

JUAN A. ARBOLEDA 495 Brickell Avenue Suite 5403 Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above 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.

JUANA. ARBOLEDA, Registered agent

ARTICLE VI **MANAGING MEMBERS**

The name and address of each Managing Member is as follows:

Title:

Name and Address:

MGRM

Juan A. Arboleda President/Secretary 495 Brickell Avenue

Suite 5403

Miami, Florida 33131

2

MGR

Maria A. Cepero 495 Brickell Avenue

Suite 5403

Miami, Florida 33131

MGR

Maria C. Arboleda 495 Brickell Avenue

Suite 5403

Miami, Florida 33131

MGR

Marceliano Garciadetena 495 Brickell Avenue

Suite 5403

Miami, Florida 33131

2013 AUG -6 AM 8: 38
SECRETARY OF STATE
AND ASSEEL FLORID

ARTICLE VII ADMISSION OF NEW MEMBERS

The members shall not have the right to admit new members to the Company. New members may come into the Company only upon the agreement of those members owning at least one hundred percent (100%) of the interest in the Company and upon such terms and conditions as the existing members may unanimously agree.

ARTICLE VIII MEMBER VOTING

- A. Member Voting. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- B. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

ARTICLE IX ADOPTION OF REGULATIONS

The members shall adopt Regulations for the Company, which Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, F.S.

ARTICLE X AMENDMENT OF ARTICLES OF ORGANIZATION

X

3

3696889908

H13000 174005

These Articles may be amended at any time by a resolution adopted by the members, in conformity with the Regulations permitting said amendment, at any annual or special meeting.

ARTICLE XI EFFECTIVE DATE

The effective date is the date is August 5, 2013

These Articles or Organization have been executed by the undersigned member on the

5 day of (A 2013

Juan A. Arboleda

SECRETARY OF LIME

H13000 174005
9696669908 67:90 8702/90/80

EMPIRE CORP