

9/23/2019

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

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FLORIDA LIMITED LIABILITY CO.
M INDUSTRIAL HOLDING, LLC

Certificate of Status	1
Certified Copy	0
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ARTICLES OF ORGANIZATION
OF
M INDUSTRIAL HOLDING, LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: M INDUSTRIAL HOLDING, LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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 in the Limited Liability Company.

ARTICLE IV

The principal office address of this Company in the State of Florida is located at 272 W 21ST STREET, HIALEAH, FL 33010. The mailing address of this Limited Liability Company in the State of Florida is P.O. BOX 562702, MIAMI, FL 33256. The Board of Managers may from time to time move the principal office to another address in Florida.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That M INDUSTRIAL HOLDING, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES FL 33134.

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ARTICLE VI
MANAGEMENT


The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The initial Managers shall be:

HENRY MARTELL, of
P.O. BOX 562702, MIAMI, FL 33256

HENRY F. MARTELL, of
P.O. BOX 562702, MIAMI, FL 33256

DANIEL F. MARTELL, of
P.O. BOX 562702, MIAMI, FL 33256

WITNESS the hand and seal of the Authorized Person in Miami-Dade County, State of Florida, this 23rd day of September 2019

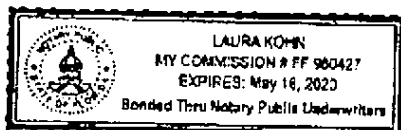


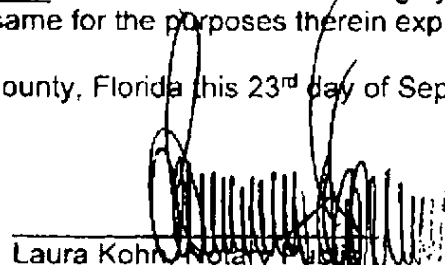
Carlos F. Arazoza
Authorized Person

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Carlos F. Arazoza, as Authorized Person for M INDUSTRIAL HOLDING, LLC, for and on behalf of the entity, who is personally known to me or presented his _____ as identification, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 23rd day of September, 2019.





Laura Kohn, Notary Public
State of Florida at Large

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That M INDUSTRIAL HOLDING, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the company shall be located at 2100 SALZEDO STREET, SUITE 300, CORAL GABLES FL 33134.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent:

Arazoza & Fernandez-Fraga P.A.

By: 
Carlos F. Arazoza
Director
September 23, 2019

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