Division of Corporations Electronic Filing Cover Sheet

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(((H24000069018 3)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : PRIME CORPORATE FILING SERVICES LLC

Account Number : I20230000092 : (786)356-1156 Phone

Fax Number : (305)564-6768

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

Email Address: <u>INFO@PRIMEFILING.COM</u>

FLORIDA LIMITED LIABILITY CO. MBM AVENUES MALL LLC

Certificate of Status	1	
Certified Copy	0	
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MBM AVENUES MALL LLC	
(Must contain the words "Limited Liabil	ity Company, "L.L.C" or "L.LC.")
ARTICLE II - Address: The mailing address and street address of the principal office of the principal office of the principal office Address:	of the Limited Liability Company is: Mailing Address:
10300 Southside Blvd Jacksonville, FL 32256	3666 SW 5th Terr Miami, FL 33135

DOWNTOWN ACCOUNTING MIAMI Name 255 E FLAGLER ST. SUITE 101 Florida street address (P.O. Box NOT acceptable) FL MIAMI 33131 City Zip State

Having been named as registered agent and 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 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 605, F.S.,

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	Name and Address:				
"AMBR" - Authorized Member					
"MGR" = Manager					
AMBR	MBM CAPITAL HOLDINGS INC	EUD/			
	3666 SW 5TH TERRACE				
	MIAMI, FL 33135				
AMBR	Carlos Daniel Hernandez Cuicas	E00/			
AIVIDIX	Carlos Daniel Hernandez Cuicas				
	10300 Southside Blvd Jacksonville, FL 32256				
	Jacksonville, PL 32230				
(Use attachment if necessary)					
		underen La La			
ARTICLE V: Effective date, if other than the da	e of filing: (C	PPHONAL)			
	pecific and cannot be more than five business da	iys prior to or 90 days after			
the date of filing.)					
Note: If the date inserted in this block does not	meet the applicable statutory filing requirements.	this date will not be listed as			
the document's effective date on the Departmen	t of State's records.				
•					
ARTICLE VI: Other provisions, if any.					
THE PURPOSE OF THE ENTITY SHOUL	D BE FOOD AND DRINK SERVICES.				
REQUIRED SIGNATURE:					
×					
Signature of a r	Signature of a member or an authorized representative of a member.				

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Manuel Felipe Romero on behalh of MBM Capital Holdings Inc.
Typed or printed name of signee