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PICHTCOB & ASSOCIATES, P.A.
ATTORNEYS AT LAW
PENTHOUSE 1-D, GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134

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05/23/95---01004---003
+++285.00 +++285.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Good Mamm Group L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAY 22 11 10 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-11035
1/26
APG
6/16

Examiner's Initials

PESTCOE & PESTCOE, P.A.

ATTORNEYS AT LAW

BERNARD C. PESTCOE
SCOTT L. PESTCOE
MANUEL H. LOPEZ

PENTHOUSE 1-D, GABLES INTERNATIONAL PLAZA
2000 LE JEUNE ROAD
MIAMI, FLORIDA 33134

TELEPHONE
(305) 447-0255
TELECOPIER
(305) 447-1190

SUITE 210, BARNETT BANK CENTER
300 SOUTH PINE ISLAND ROAD
FT. LAUDERDALE, FLORIDA 33324
TELEPHONE
(305) 473-6155
TELECOPIER
(305) 473-4475

HARRIS R. STARKMAN
OF COUNSEL

REPLY TO

June 1, 1995

Miami

Florida Department of State
Division of Corporations
Attn: Sharon Tala
P.O. Box 6327
Tallahassee, FL 32314

RE: The Mad Mango Group, L.C.
Our File No. 372.001

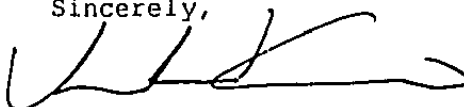
Dear Ms. Tala:

Pursuant to our discussion this afternoon, I am returning our Articles of Organization for this company. These Articles were not filed by the Division of Corporations and were returned to me with a cover letter from Amanda Herring claiming that they do not provide a statement indicating the name and address of the manager of the limited liability company as required.

In our conversation, I directed your attention to Article VII of the document, which specifically states that Scott L. Pestcoe shall manage the company and includes his mailing address. You agreed that this appeared to satisfy the requirement and directed me to return the document to your attention to complete filing. Accordingly, please file these Articles and contact me if there is any problem.

By the time you receive these Articles back it will have been over two weeks since I originally sent them in for filing. This has put us in an embarrassing position with our client. Your prompt attention to this matter is therefore very much appreciated.

Sincerely,



Michael Gennett
Law Clerk

Encl.
MPG/mg
cc: Amanda Herring



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 26, 1995

PESTCOE & ASSOCIATES, P.A.
PENTHOUSE 1-D, GABLES INTERNATIONAL PLAZ
2655 LE JEUNE ROAD
CORAL GABLES, FL 33134

SUBJECT: THE MAD MANGO GROUP, L.C.
Ref. Number: W95000011035

We have received your document for THE MAD MANGO GROUP, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 395A00026748

ARTICLES OF ORGANIZATION
OF
THE MAD MANGO GROUP, L.C.

The undersigned hereby certify that ~~we~~ ^{we} associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I - NAME

The name of the limited liability company shall be THE MAD MANGO GROUP, L.C. and its principal place of business shall be in the County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE III - PURPOSE

The purpose of this limited liability company shall be to conduct any and all lawful business.

ARTICLE IV - ADDRESS OF PLACE OF BUSINESS

The mailing address of the limited liability company principal place of business is c/o Pestcoe & Pestcoe, P.A. 22655 Le Jeune Road, PH-ID, City of Coral Gables, County of Dade, State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 MAY 22 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The address of the initial registered office of the limited liability company is Pestcoe & Pestcoe, P.A., 2655 Le Jeune Road, PH-1D, City of Coral Gables, County of Dade, State of Florida, and the name of its initial registered agent at such address is Scott L. Pestcoe.

ARTICLE VI - CASH CONTRIBUTIONS

Capital Contributions in the amount of One Hundred Dollars (\$100.00) cash shall be paid to the limited liability company by the two members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII - MANAGEMENT

The following person shall manage the limited liability company until the first annual meeting of the members or until his successor is elected and qualifies:

Scott L. Pestcoe
2655 Le Jeune Road, PH1-D
Coral Gables, Florida 33134

ARTICLE VIII - RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.


A member's interest in the limited liability company may not be sold or otherwise transferred, except with unanimous written consent of all members.

Upon the death, retirement, resignation, expulsion,

bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

The undersigned, being an authorized representative of the original members of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of THE MAD MANGO GROUP, L.C..

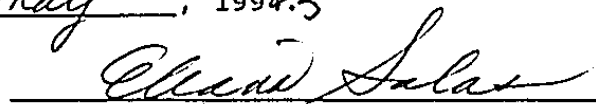
EXECUTED by the undersigned on May 19, 1995.


SCOTT L. PESTCOE

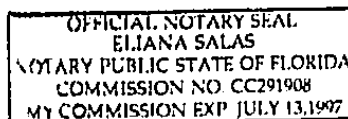
STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared, SCOTT L. PESTCOE, to me well known to be as the authorized representative of the persons described in and who subscribed the above and foregoing Articles of Incorporation and who is authorized to freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State last aforesaid, this 19 day of May, 1994.5


Notary Public, State of Florida
at Large

My commission expires:



AFFIDAVIT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared,
SCOTT L. PESTCOE, who after being duly sworn, deposes and states as
follows:

1. This Affidavit is made upon personal knowledge.
2. THE MAD MANGO GROUP, L.C. has at least two members.
3. Capital contributions in the amount of One Hundred Dollars (\$100.00) cash shall be paid to THE MAD MANGO GROUP, L.C. by the two members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

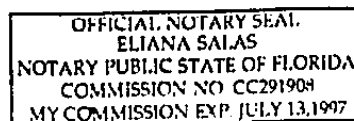
FURTHER, AFFIANT SAYETH NAUGHT.

Scott L. Pestcoe
SCOTT L. PESTCOE

SWORN TO AND SUBSCRIBED before me this ¹⁹~~24~~ day of ^{May}~~September~~,
199⁵ by SCOTT L. PESTCOE, who is personally known to me and who did
take an oath.

Eliana Salas
Notary Public, State of Florida
at Large

My commission expires:



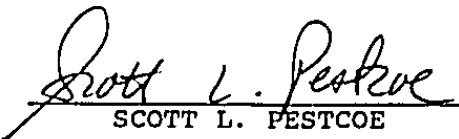
STATE OF FLORIDA
CERTIFICATE NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Fla. Stat. § 608.415, the following is submitted in compliance with said Act.

That THE MAD MANGO GROUP, L.C., desiring to organize under the laws of the State of Florida with its principal office indicated in the Certificate of Incorporation, in the City of Coral Gables, State of Florida, hereby designates and names Scott L. Pestcoe located at Pestcoe & Pestcoe, P.A., 2655 Le Jeune Road, PH-ID, Coral Gables, Florida 33134 as its Agent to accept services of process within this State.

ACCEPTANCE

Having been named as registered agent for the above-stated corporation at the place designated in this Certificate and being familiar with the obligations of this position, I hereby accept to act in this capacity and agree to comply with the provisions of said Act.


SCOTT L. PESTCOE

FILED
95 MAY 22 AM 10:56
CLERK OF DISTRICT COURT
STATE OF FLORIDA

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED

96 MAR -4 PH 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 238.75	Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000421 THE MAD MANGO GROUP, L.C. C/O PESTCOE & PESTCOE, P.A. 2655 LE JEUNE ROAD PH-1D CORAL GABLES FL
--

1a. Principal Place of Business Address C/O PESTCOE & PESTCOE, P.A. 2655 LE JEUNE ROAD PH-1D CORAL GABLES FL
--

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business 3180 LAKESHORE DRIVE Suite, Apt. #, etc. City & State DEERFIELD BCH, FL Zip 33442	2a. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country
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3. Date Organized or Qualified 05/22/1995	3a. State of Formation FL
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> AS IS Additional Fee Required

7. Name and Address of Current Registered Agent PESTCOE & PESTCOE, P.A. 2655 LE JEUNE ROAD, PH-1D CORAL GABLES FL

8. Name and Address of New Registered Agent Name William E. Schmeager Street Address (P.O. Box Number is Not Acceptable) 3180 LAKESHORE DRIVE Suite, Apt. #, etc. City DEERFIELD BCH, FL Zip Code 33442

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE <u>William E. Schmeager</u> (William E. Schmeager)	DATE <u>2/27/96</u>
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10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PESTCOE, SCOTT L.	2655 LE JEUNE ROAD, PH-1D	CORAL GABLES FL
MGR	William E. Schmeager	3180 LAKESHORE DRIVE	DEERFIELD BCH, FL 33442

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: <u>William E. Schmeager</u> (305)	DATE <u>2/27/96</u> 421-8324
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