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DIVISION OF CORPORATIONS

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Martech Enterprises, L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
95 JUL 21 PM 11:38

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input checked="" 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

300001543789
-07/24/95--01024--025
****285.00 ****285.00

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

\$ 250.00 Filing Fee
35.00 R. Agent
\$ 285.00

Examiner's Initials

7/21/95
[Signature]

ARTICLES OF ORGANIZATION
OF
MARTECH ENTERPRISES L.C.

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be **MARTECH ENTERPRISES L.C.**, ("Company").

ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 10751 Southwest 77 Court, Miami, Florida 33156 and the mailing address shall be the same.

ARTICLE 3 - DURATION

Subject to the provisions of Article 9, the Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 4 - PURPOSES AND POWERS

The general purpose for which the Company is organized is for real estate investment and aquaculture and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Company is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 6 - CAPITAL AND ADDITIONAL CAPITAL CONTRIBUTIONS

The actual amount of cash contributed by the members as of formation of the Company is ONE THOUSAND DOLLARS (\$1,000.00). Thereafter each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members and pursuant to Florida Statute Section 608.412.

ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 8 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.



ARTICLE 9 - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the members of the Company are:

Charles E. Lofgren
10751 Southwest 77 Court
Miami, Florida 33156

Philip Hanson
10751 Southwest 77 Court
Miami, Florida 33156

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this 20th day of July, 1995.



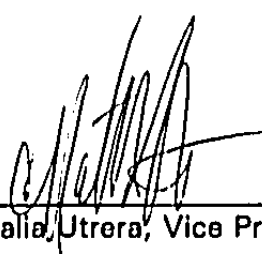
Charles E. Lofgren, Member



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

The Law Firm Of Lawrence J.
Spiegel, Chartered doing business as
AmeriLawyer®

By: 
Natalia Utrera, Vice President

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ARTLINES



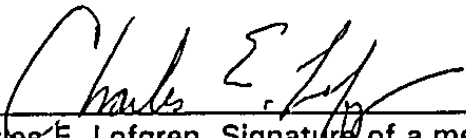
343 ALMERIA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • (800) 603-3900 • FACSIMILE (305) 447-8900
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF MARTECH ENTERPRISES L.C.

The undersigned member or authorized representative of a member of MARTECH ENTERPRISES L.C. deposes and says:

1. the above named limited liability company has at least two members.
2. the total amount of cash contributed by the member(s) is \$1,000.00.
3. if any, the agreed value of property other than cash contributed by member(s) is \$ NONE. A description of the property is attached and made a part hereto.
4. the total amount of cash or property anticipated to be contributed by the member(s) is \$1,000.00.



Charles E. Lofgren, Signature of a member or authorized representative
(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



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

APPROVED
AND
FILED

96 APR 29 PM 12:32

STATE
OF FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75
Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000555

MARTECH ENTERPRISES L.C.
10751 SOUTHWEST 77 COURT
MIAMI FL 33156

1a. Principal Place of Business Address
10751 SOUTHWEST 77 COURT
MIAMI FL 33156

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

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/21/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		650-594-960	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				N/A	<input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
THE LAW FIRM OF LAWRENCE J SPIEGEL CH 343 ALMERIA AVENUE CORAL GABLES FL 33134		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL	

9. Pursuant to the provisions of Sections 608.410 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 _____ DATE _____
(Registered Agent - accepting Appointment) (NOTE: Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	LOFGREN, CHARLES E	10751 SOUTHWEST 77 COURT	MIAMI FL 33156
MGRM	HANSON, PHILIP	10751 SOUTHWEST 77 COURT	MIAMI FL
MEM	WEINSTEIN, MARVIN S.	11833 CAMINITO CORRIENTE	SAN DIEGO, CA 92128
MGRM	WERTHEIM, ROBERT	17705 DEVEREUX ROAD	SAN DIEGO, CA 92128
MEM	HINMEL, MARVIN	12091 TRETAGNIER CIRCLE	SAN DIEGO, CA 92128
MGRM	WRIGHT, JACK	11737 CAMINITO CORRIENTE	SAN DIEGO, CA 92128
MEM	MORRIS, STEVEN	4300 INYLAN BOULEVARD	STATEN ISLAND, NY 103121
MEM	WEINSTEIN, MICHAEL	5 FAIRFIELD AVE.	WESTPORT, CT 06880

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: CHARLES E. LOFGREN *Charles E. Lofgren* 4/25/96 (305) 666-7442