

L960000000154

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1 800 342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY MC _____

WALK-IN 2/5 4:00
Will Pick Up

RE: St Mark Realty No. 52280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
✓ Art. of Inc. File Organiz
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
✓ () Cert. Copy(s) 200001709882
-02708796--01018--002
Art. of Amend. File ****337.50 ****337.50
Dissolution/Withdrawal
C U S
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing
Corporate KII
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Compler Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS
FEE
DISBURSED
SURCHARGE
TAX on corporate supplies
SUBTOTAL
PREPAID
BALANCE DUE

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connect

ARTICLES OF ORGANIZATION
OF
ST. MARK REALTY, L.C.

FILED
96 FEB -5 AM 10:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the limited liability company formed hereby is ST. MARK REALTY, L.C.

ARTICLE II

The duration of the ST. MARK REALTY, L.C. shall be until December 31, 2050, unless sooner dissolved.

ARTICLE III

The mailing address and street address of ST. MARK REALTY, L.C. is:

c/o Jose Mena
571 S.W. 71 Court
Miami, Florida 33144

ARTICLE IV

The Registered Agent of ST. MARK REALTY, L.C. and his address in the State of Florida is:

Dr. Jose Mena
571 S.W. 71 Court
Miami, Florida 33144

ARTICLE V

The Members may admit additional Members with the approval of a majority of the Members, on such terms and conditions as may be approved by the majority of the Members and the additional Member to be admitted.

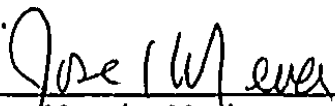
ARTICLE VI

The remaining Members of ST. MARK REALTY, L.C. have the right to continue the business of ST. MARK REALTY, L.C. upon the death, retirement, resignation, expulsion,

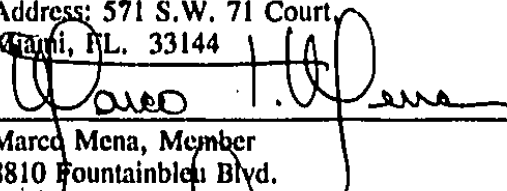
bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in ST. MARK REALTY, L.C..

ARTICLE VII


ST. MARK REALTY, L.C. is to be managed by a Managing Member. The first Managing Member to serve as such until his successor shall be elected and qualified shall be Jose Mena, 571 S.W. 71 Court, Miami, FL. 33144.



Jose Mena, Managing Member
Address: 571 S.W. 71 Court,
Miami, FL. 33144



Marco Mena, Member
8810 Fountainbleu Blvd.
Miami, FL. 33172



Juan Mena, Member
Address: 571 S.W. 71 Ct.
MIAMI FL 33144

**AFFIDAVIT OF MEMBERSHIP
AND CONTRIBUTIONS**

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The undersigned, Jose Mena, Managing Member of St. Mark Realty, L.C. deposes and says:

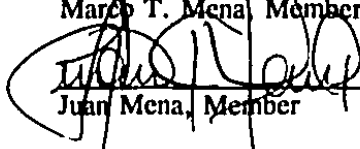
1. The above-named limited liability company has at least two Members.
2. The total amount of cash contributed by the Members is \$1,000.00.
3. The agreed value of property other than cash contributed by Members is \$-0-.
4. The total amount of cash anticipated to be contributed by Members in the future is \$-0-.



Jose Mena, Managing Member



Marco T. Mena, Member



Juan Mena, Member

SWORN TO AND SUBSCRIBED before me this 31 day of January, 1996 by Jose Mena, Managing Member, ☒ who is personally known to me or ☒ who has produced FL DRIVER LIC M500-432-59-309 as identification.



FRED KLICKSTEIN
My Commission CC433726
Expires Mar. 02, 1999
Bonded by NFNU
R00-224-636R



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:

SWORN TO AND SUBSCRIBED before me this 31 day of January, 1996
by Marco T. Mena, Member, ☒ who is personally known to me or ☐ who has produced
M1500-55B-61-132-0 as identification.



FRED KLINKSTEIN
My Commission CC433726
Expires Mar 02, 1999
Bonded by NFNU
800-224-0300

Fred K. Klickstein
Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:

SWORN TO AND SUBSCRIBED before me this 31 day of January, 1996
by Juan Mena, Member ☒ who is personally known to me or ☒ who has produced
FL DR. Lic #1 M500.423.66.135-0 as identification.



FRED KLINKSTEIN
My Commission CC433726
Expires Mar 02, 1999
Bonded by NFNU
800-224-0300

Fred K. Klickstein
Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:

**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

FILED
96 FEB -5 AM 10:46
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is St. Mark Realty, L.C.
2. The name and address of the Registered Agent and office is:

Jose Mena
571 S.W. 71 Court
Miami, Florida 33144

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

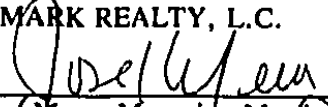


Jose Mena, Registered Agent

Date: Jan. 31, 1996

ST. MARK REALTY, L.C.

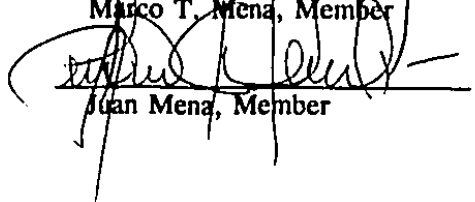
By



Jose Mena, Managing Member



Marco T. Mena, Member



Juan Mena, Member