

Document Number Only

L98000000765

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002555508--9

-06/11/98--01004--027

****285.00 ****285.00

98 JUN 11 AM 8:12

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Machado C. Flynn Investments, L.L.C.

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

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Thanks, Melinda

BK

Glulay

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

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ARTICLE I - Name

The name of the Limited Liability Company is:

Maduro & Flynn Investments, L.L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

292 South County Road, Suite 163
Palm Beach, Florida 33480

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Kenneth Maduro
292 South County Road, Suite 163
Palm Beach, Florida 33480

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

Joel H. Yudenfreund, Esquire
Chopin, Miller & Yudenfreund
440 Royal Palm Way, Suite 200
Palm Beach, Florida 33480

MADURO GROUP, S.A.

6/8/98

(Date)

By:

Kenneth Maduro #3

Kenneth Maduro, President
Member

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REGISTERED AGENT ACCEPTANCE

Having been named as a registered agent and to accept service of process for the above-stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.425, Florida Statutes, 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.

Joel H. Yudenfreund

6/18/98
(Date)

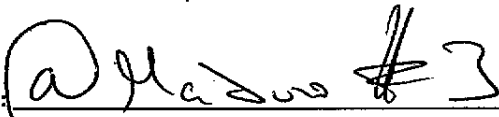
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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The undersigned member of Maduro & Flynn Investments, L.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 \$0.00;
3. the total amount of property other than cash contributed by the members is \$0.00; and
4. the total amount of cash or property anticipated to be contributed by members is \$216,666,667.00.

MADURO GROUP, S.A.

By:  6/8/98
Kenneth Maduro, President
Member