



**990000001140**  
**THE LEGAL STORE INC.**

February 11, 1999

Registration Section  
 Division of Corporations  
 Post Office Box 6327  
 Tallahassee, FL 32314

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 FEB 22 PM 2:14

Re: **MCC HOLDINGS, LLC**

Ladies and Gentlemen:

Enclosed are the following documents:

1. Articles of Organization and Affidavit for MCC HOLDINGS, LLC (Original plus 1 copy).
2. Designation of Registered Agent (Original plus 1 copy).
3. Check number 1960 in the sum of \$285.00 for the filing fee.
4. Check number 1961 in the sum of \$52.50 for the certified copy fee.

Please file the original Articles of Organization, Affidavit and Designation of Registered Agent, certify the copies and return the copies and the letter of acknowledgment as follows:

Mr. James Orr  
 16461 Sherman Way, Suite 230  
 Van Nuys, California 91406

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 -02/22/99--01088--001  
 \*\*\*\*\*285.00 \*\*\*\*\*285.00

If you have any questions regarding the above, please contact the undersigned at the address and telephone listed below.

Thank you for your cooperation.

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 -02/22/99--01088--002  
 \*\*\*\*\*52.50 \*\*\*\*\*52.50

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
U. P. Verifier	

Sincerely,

THE LEGAL STORE, Inc.

By:   
 Howard E. Cohn

3209 Thousand Oaks Boulevard, Suite "C". Thousand Oaks, CA 91362  
 Phones 805-379-1066 ~ 818-879-1040 Fax 805-379-3295

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

MCC HOLDINGS, LLC

## ARTICLE II - Address:

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

6265 S.W. 8<sup>th</sup> Street  
Miami, FL 33144

## ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Unlimited

## ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The limited liability company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members(s) is/are:

1. Joe Lopez	16461 Sherman Way, Ste 230 Van Nuys, CA 91406	5. Carlos Miyares	6265 S.W. 8 <sup>th</sup> Street Miami, Florida 22144
2. Lillian Lopez	16461 Sherman Way, Ste 230 Van Nuys, CA 91406	6. Isabel Lopez	6265 S.W. 8 <sup>th</sup> Street Miami, Florida 22144
3. Randy Peale	16461 Sherman Way, Ste 230 Van Nuys, CA 91406	7. James Orr	16461 Sherman Way, Ste 230 Van Nuys, CA 91406
4. Vivian Carballo-Peale	6265 S.W. 8 <sup>th</sup> Street Miami, Florida 22144		

## ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

None

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#### ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 the limited liability company shall be:

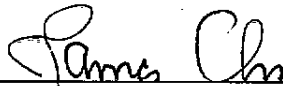
By election by a simple majority of remaining members.

#### ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of \_\_\_\_\_

James Orr certifies:

1. the above named limited liability company has at least one member;
2. the total amount of cash contributed by the member(s) is \$ 800,000 ;
3. if any, the agreed value of property other than cash contributed by member(s) is \$ — ;  
(A description of the property is attached and made a part hereto.); and
4. the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 800,000 .



**Signature of a member or an authorized representative of a member**

(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.)

James Orr

Typed or printed name of signee

**Filing Fee: \$250.00 for Articles and Affidavit**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MCC HOLDINGS, LLC

2. The name and the Florida street address of the registered agent are:

Vivian Carballo-Peale  
NAME

6265 S.W. 8<sup>th</sup> Street  
FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE)

Miami, FL 22144  
CITY, STATE AND ZIP

*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.*

  
SIGNATURE

**Filing Fee: \$35 for Designation of Registered Agent**