

L9900000 ^{File 2nd} 2880

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 19 PM 2:01

CONTACT:

CINDY HICKS

DATE:

5-19-99

300002880073--5

-05/19/99--01050--016

***337.50 ***337.50

REF. #:

6150-6854

CORP. NAME:

C/MAX Capital LLC

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ CERT. OF AUTHORITY

☐ LIMITED PARTNERSHIP

☒ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

STATE FEES PREPAID WITH CHECK# 4932 FOR \$ 337.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 19 PM 2:00

PLEASE RETURN:

☒ CERTIFIED COPY

RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
99 MAY 19 PM 1:10
CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

B/K
5/19/99

ARTICLES OF ORGANIZATION

OF

C/MAX CAPITAL LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 19 PM 2:01

ARTICLE I

The name of the limited liability company (hereinafter called the "limited liability company") is C/MAX CAPITAL LLC.

ARTICLE II

The address of the principal office and the mailing address of the limited liability company is 2950 S.W. 27th Avenue, Suite 110, Miami, Florida 33133.

ARTICLE III

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV

The limited liability company is to be managed by three members and their names and addresses are:

Reginald Hardy
2980 Egret Way
Cooper City, Florida 33016

Kevin Watson
1515 E. Broward Blvd., #321
Ft. Lauderdale, Florida 33301

Marc Watson
6126 Paradise Point Drive
Miami, Florida 33157

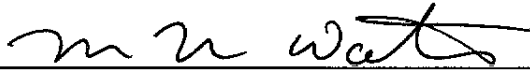
ARTICLE V

(AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS)

The undersigned member or authorized representative of a member of C/MAX CAPITAL LLC certifies:

- (1) the above named limited liability company has three members;
- (2) the total amount of cash contributed by the members is \$100.00
- (3) if any, the agreed value of property other than cash contributed by member(s) is \$0.00
(A description of the property is attached and made a part hereto.);
- (4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$100.00

(This total includes amounts from 2 and 3 above.)



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.)

MARC M. WATSON

Typed or printed name of signee:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 19 PM 2:01

Filing Fee: \$250.00 for Application 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:

C/MAX CAPITAL LLC

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

Marc Watson
(Name)

2950 S.W. 27th Avenue, Suite 110
Florida street address (P.O. Box **NOT** Acceptable)

Miami Florida 33133
(City/State/Zip Code)

Having been named as the 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.



Marc Watson

Date: May 16, 1999

Filing Fee: \$ 35 for Designation of Registered Agent

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

C-MAX CAPITAL CORPORATION, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), and C-MAX CAPITAL LIMITED PARTNERSHIP I, a limited partnership organized and existing under the laws of the State of Florida (the "Partnership"), does hereby grant permission and approve the filing of the Articles of Organization for the following limited liability company: C/MAX CAPITAL LLC, a Florida limited liability company.

The undersigned have executed this Written Consent Granting Approval for Use of Name on behalf of the Corporation and the Partnership this 16th day of May, 1999.

C-MAX CAPITAL CORPORATION

By: Marc M. Watson
Marc M. Watson, Chief Executive Officer

C-MAX CAPITAL LIMITED PARTNERSHIP I

By: C-MAX CAPITAL CORPORATION,
a Florida corporation, general partner

By: Marc M. Watson
Marc M. Watson, Chief Executive Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 18 1999
PH 201