

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608)827-5300
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SECRETARY
DIVISION OF

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mid State Rock, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
Mid State Rock, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Mid State Rock, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 100 Worth Avenue S-306, Palm Beach, Florida 33480.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Stephen Miller, 100 Worth Avenue S-306, Palm Beach, Florida 33480
Gilbert Messing, 100 Worth Avenue S-306, Palm Beach, Florida 33480



The Florida Incorporating Company, Organizer
Mark Williams, Asst. Vice President.
Authorized Representative
Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8025 Excelsior
Dr., Suite 200, Madison, WI 53717
(608) 827-5300

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SECRETARY
DIVISION OF

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FAX AUDIT # **H07000234859 3**

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Mid State Rock, LLC**

The name and address of the registered agent and office is Business Filings Incorporated,
1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in
the County of Leon.

Having been named as registered agent and to accept service of process for the above
stated 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: _____



Mark Williams, Asst. Vice President
Business Filings Incorporated

Date: September 20, 2007

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