

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000209894 3)))



H130002098943ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

\* FILE FIRST \*

From:

Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407) 839-4200  
Fax Number : (407) 839-4264

SEP 24 2013

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: fabbrite@richmancapital.com

FLORIDA LIMITED LIABILITY CO.  
The Mystic GP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 SEP 23 AM 4:00

FILED

Electronic Filing Menu

Corporate Filing Menu

Help



September 23, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BROAD AND CASSEL (ORLANDO)

SUBJECT: THE MYSTIC, LTD.  
REF: W13000052582

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is P08000053242.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dorothy Bruce  
Regulatory Specialist II

FAX Attn. #: H13000209897  
Letter Number: 713A00022255

P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED  
SEP 24 2013  
13000052582

**ARTICLES OF ORGANIZATION****OF****THE MYSTIC GP, LLC**

The undersigned, acting as the organizer of **THE MYSTIC GP, LLC** under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

**ARTICLE I - Name:**

The name of the limited liability company is **THE MYSTIC GP, LLC** (the "Company").

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Company is 477 South Rosemary Avenue, Suite 301, West Palm Beach, Florida 33401.

**ARTICLE III - Duration:**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

**ARTICLE IV - Management:**

The Company is to be managed by its Member, unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement.

**ARTICLE V - Admission of Additional Members:**

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

**ARTICLE VI - Adoption of Operating Agreement:**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

FILED  
13 SEP 23 2:41:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - Initial Registered Agent and Office:**

The initial registered agent for the Company shall be The Richman Group of Florida, Inc., a Florida corporation, and the street address of the Company's initial registered office is 477 South Rosemary Avenue, Suite 301, West Palm Beach, Florida 33401.

**ARTICLE VIII - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

**ARTICLE IX - Indemnification:**


Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

**ARTICLE X -- Continuation of Business:**

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, 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 WITNESS WHEREOF, the undersigned Member representative has executed these Articles of Organization as of this 20<sup>th</sup> day of September, 2013.

REPRESENTATIVE:

  
\_\_\_\_\_  
William T. Fabbri

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

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

1. The name of the limited liability company is **THE MYSTIC GP, LLC**
2. The name and address of the registered agent and office is:

**The Richman Group of Florida, Inc., a Florida corporation  
477 South Rosemary Avenue, Suite 301  
West Palm Beach, Florida 33401**

Having been designated as the Registered Agent for **THE MYSTIC GP, LLC**, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 608, Florida Statutes.

**The Richman Group of Florida, Inc.,  
a Florida corporation**

By: \_\_\_\_\_

**William T. Fabbri  
Executive Vice President**

Dated this 20th day of September, 2013.