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CORPORATE ACCESS, INC.
236 East 6th Avenue • Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

WALK IN

PICK UP 5/11/00 1:00

☒ **CERTIFIED COPY**

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FILED
00 MAY 11 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA
WLS/18

1.) MLS, L.L.C. N - 12395
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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4.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

CORPORATE ACCESS, INC.

SUBJECT: MLS, L.L.C.
Ref. Number: W00000012395

*File with May 11, 00
File Date
Corrected 5/16/00*

We have received your document for MLS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The individual named as registered agent must sign accepting the designation; no one may sign on behalf of another individual.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 000A00026506

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TALLAHASSEE, FLORIDA

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00 MAY 16 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
MLS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization ("Articles"). I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be MLS, L.L.C. ("Limited Liability Company").

ARTICLE II

EFFECTIVE DATE

Pursuant to Section 608.409(1), Fla. Stat. (1997), the Limited Liability Company's existence shall begin at the date and time when the Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE III

ADDRESS

The mailing address and street address of the principal office of the business shall be located at 100 East Granada Boulevard, Ormond Beach, Florida 32176, or such a place as may be designated by the Member(s).

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ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial Registered Office of the Limited Liability Company is 110 East Granada Boulevard, Suite 104, Ormond Beach, Florida 32176, and the name of the Limited Liability Company's initial Registered Agent is Kathryn A. Vaughan.

ARTICLE V

PURPOSES AND POWERS

The purpose and character of the Company is to engage in any activity or business authorized under the Florida Statutes. In general, the Limited Liability Company shall carry on any and all incidental business; to have an exercise all the powers conferred by the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do. The Company shall have all powers granted to limited liability companies under Florida law.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the Limited Liability Company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE VI

DURATION

The Limited Liability Company shall commence its existence on the date these Articles are filed by the Florida Department of State. The Limited Liability Company's existence shall terminate not later than December 31, 2030, or upon dissolution prior thereto pursuant to the

provisions hereof and upon filing of Articles of Dissolution with the Secretary of State pursuant to Florida Statute 608.441, or as provided in the Operating Agreement adopted by the Member(s).

ARTICLE VII

INITIAL MEMBERS

The Initial Members of this Limited Liability Company and their addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Martin M. Kandel	1260 N. Atlantic Avenue Daytona Beach, Florida 32118
Larry Coltelli	Tallaqualla Drive Ormond Beach, Florida 32174
Steven M. Schlossberg	1601 N. Halifax Avenue Ormond Beach, Florida 32118

ARTICLE VIII

MANAGEMENT

The Limited Liability Company shall be managed by its Member(s) in proportion to the percentage interest of each initial Member as set forth in the Operating Agreement for the Limited Liability Company and as adjusted from time to time to reflect the percentage interest of any additional Member(s); provided, however, that the Member(s) may, by regulation or operating agreement, provide for the management of the Limited Liability Company by the Member(s) in a manner disproportionate to the Member(s)' percentage interest adjusted as hereinabove set forth.

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ARTICLE IX

ADDITIONAL MEMBER(S)

Additional Member(s) may be admitted to the Limited Liability Company only upon the unanimous vote of the existing Member(s). New Member(s) may be admitted upon such terms and conditions as the existing Member(s) may determine.

ARTICLE X

DISSOLUTION

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or upon the occurrence of any other event of dissolution as the Member(s) may specify by regulation or operating agreement, which terminates the continued membership of a Member in the Limited Liability Company, the Limited Liability Company shall be dissolved unless within thirty (30) days after such event, the remaining Member(s) agree in writing to continue the business of the Limited Liability Company.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI

INDEMNIFICATION

The Limited Liability Company shall, to the fullest extent permitted by law, be entitled to indemnify any Member for any liability incurred in connection with any action, if such Member acted in good faith and in a manner it reasonably believed to be in furtherance of, or not opposed to, the best interests of the Limited Liability Company. The Limited Liability Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a Member, managing Member or employee of the Limited Liability Company, or is or was

serving at the request of the Limited Liability Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and, with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the Limited Liability Company.

ARTICLE XII

POWER TO AMEND

The power to adopt, alter, amend or repeal the Articles of Organization of the Limited Liability Company shall be vested solely in the Member(s) of the Limited Liability Company, and shall be by a majority vote of approval of the Member(s).

ARTICLE XIII

LIMITATION OF LIABILITY OF MEMBER(S)

The personal liability of the Member(s) to the Limited Liability Company and other Member(s) shall be limited to the maximum extent allowed by Florida law and there shall be no Member who is personally liable for the debts of, or claims against, the Limited Liability Company.

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TALLAHASSEE FLORIDA

ARTICLE XIV

TRANSFERABILITY OF INTEREST

No Member of the Company may transfer or assign its interest in the Company without the prior written consent of all of the other Member(s). Any attempt to transfer or assign a Member's interest, without such a written consent, shall not entitle the transferee to participate in the management of the business and affairs of the Company or to become a Member. The transferee shall be only entitled to receive the share of profits or other compensation by way of income and the return of contributions to which the Member otherwise would be entitled.

ARTICLE XV

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Limited Liability Company shall be vested in the Member(s) of the Limited Liability Company. The Operating Agreement adopted by the Member(s) may be repealed or altered; a new Operating Agreement may be adopted by the Member(s); and the Member(s) may prescribe in any Operating Agreement made by them that such Operating Agreement may not be altered, amended, or repealed by the Member manager or managers. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Limited Liability Company not inconsistent with Florida law or the Articles of Organization.

IN WITNESS WHEREOF, an authorized representative of the Initial Members has caused these Articles of Organization to be executed this 10th day of May, 2000.

By: Victor S. Kostro
VICTOR S. KOSTRO,
Authorized Representative

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TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 608.407, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that MLS, L.L.C., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Organization in the City of Ormond Beach, County of Volusia, State of Florida, has named Kathryn A. Vaughan, located at 110 East Granada Boulevard, Suite 104, Ormond Beach, Florida 32176, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office and as Registered Agent am familiar with, and accept, the obligations of that position.

By: _____

KATHRYN A. VAUGHAN

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