

Myce Dove
Requester's Name

Address

City/State/Zip

Phone #

600003438596
-10/25/00-01034-005
****125.00 ****125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M+S Investments LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 AM 10:10

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 AM 10:10

APPROVED
AND
FILED

Examiner's Initials

[Handwritten Signature]

L0000000/3023

ARTICLES OF ORGANIZATION OF

M & S INVESTMENT, L.L.C.
(a limited liability company)

The undersigned authorized representative, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., hereby adopts the following Articles of Organization.

ARTICLE I -- NAME

The name of the company shall be

M & S INVESTMENT, L.L.C.

ARTICLE II -- ADDRESS

The mailing address and physical location of the company shall be:
354 Office Plaza Drive, Tallahassee, FL 32301.

ARTICLE III -- PURPOSES

This company may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in section 608.404, Florida Statutes(2000).

ARTICLE IV -- MANAGEMENT

This company is to be member-managed.

ARTICLE V -- REGISTERED AGENT

The name and address of the initial registered agent of the company is Joyce Sibson Dove, Attorney at Law, 203 N. Gadsden St., #3 Tallahassee, Florida 32301.

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TALLAHASSEE, FLORIDA


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ARTICLE VI -- AUTHORIZED REPRESENTATIVE

The name and address of the authorized representative of these Articles of Organization is :
Sherry Simpson, 354 Office Plaza Drive, Tallahassee, FL 32301

The undersigned Authorized Representative has executed these Articles of Organization this 25th day of October, 2000, which are effective on October 25, 2000.


Authorized Representative SHERRY SIMPSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 AM 10:10

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AND
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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 Florida, submits the following statement in designating the registered agent in the state of Florida.

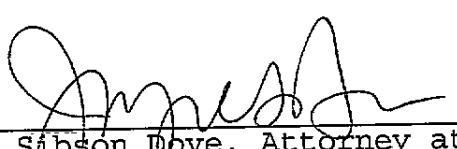
1. Name and Address of Company:

M & S INVESTMENT, L.L.C.
354 Office Plaza Drive
Tallahassee, FL 32301

2. Name and Address of Registered Agent:

Joyce Sibson Dove
Attorney at Law
203 N. Gadsden Street #3
Tallahassee, Florida 32301

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 provision 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.


Joyce Sibson Dove, Attorney at Law
Florida Bar # 0938858

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TALLAHASSEE, FLORIDA

00 OCT 25 PM 10:10

APPROVED
AND
FILED