Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.

Account Number : I19990000156 Phone : (813)229-3333 Fax Number : (813)229-5946

LIMITED LIABILITY COMPANY

MK ENTERPRISES OF CHARLOTTE, L.L.C.

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ARTICLES OF ORGANIZATION

OF

MK ENTERPRISES OF CHARLOTTE, L.L.C.

1. Name. The name of this limited liability company is MK Enterprises of Charlotte, L.L.C. (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is:

Dr. Melvyn J. Katzen 329 E. Olympia Ave. Punta Gorda, Florida 33950.

- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Dr. Melvyn J. Katzen. The street address of the initial registered agent of the Company is 329 E. Olympia Ave., Punta Gorda, FL 33950.
- 6. <u>Management of the Company</u>. The management of the Company is reserved to its members. The Company shall be managed in accordance with the Operating Agreement adopted by all of the members.
- 7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the /st day of 2001.

(In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MEMBER:

Peter J. Kelly 100 S. Ashley Drive, Suite 1300 Tampa, FL 33602 (813) 229-3333 Florids Bar No. 328618

Dr. Melvyn J. Katzen

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dr. Melvyn J. Katzen

Dated: Jan 1, 2001

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