L010000008954

Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 (850) 487-6051

SUBJECT:

M & M HOLDINGS, LLC

Limited Liability Company Name

Enclosed is an original Articles of Organization and a check for \$125.00. (\$100 Filing Fee & \$25 Designation of Registered Agent)

500004324355--1 -05/29/01--01041--026 ****125.00 *****125.00

FROM:

LOUIS M. MEINERS, JR.

Nam

WOI-12423

9229 DELEGATES ROW, SUITE 490

Address

INDIANAPOLIS, IN 46240

City, State & Zip

(317) 581-4070

Daytime Telephone Number

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47Th 6/5



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 2001

LOUIS M MEINERS JR 9229 DELEGATES ROW, STE 490 INDIANAPOLIS, IN 46240

SUBJECT: M & M HOLDINGS, LLC Ref. Number: W01000012423

We have received your document for M & M HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on . Please amend your document accordingly.

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 of (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 401A00033203

ARTICLE I - Name:

The name of the Limited Liability Company is: M & M HOLDINGS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability

Company is:

9229 DELEGATES ROW, SUITE 490

INDIANAPOLIS, IN 46240

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Louis M. Meiners, Jr. 2598 L'Ermitage Lane Naples, FL 34105

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 608. F.S.

ARTICLE IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V – Effective Date

The effective date of the Limited Liability Company shall be May 29,

Signature of a member or an authorized representative of a member.

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

> LOUIS M. MEINERS, IR. Typed or printed name of signee

> > **FILING FEES:**

Designation of Registered Agent \$ 25.00 Filing Fee for Articles of Organization \$ 100.00 Certified Copy (OPTIONAL) \$ 30.00 Certificate of Status (OPTIONAL)