



L020000017131

ACCOUNT NO. : 072100000032

REFERENCE : 653782 7127284

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pignatelli

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -8 PM 1:19

FILED

ORDER DATE : July 8, 2002

ORDER TIME : 1:20 PM

ORDER NO. : 653782-005

CUSTOMER NO: 7127284

CUSTOMER: Ms. Alison Miller
Stutsman & Thames, P.a.
121 West Forsyth Street
Suite 600
Jacksonville, FL 32202

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -8 PM 2:25

RECEIVED

DOMESTIC FILING

NAME: MLG SERVICES, LLC

EFFECTIVE DATE:

900006259149- -1

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

L02-17B1
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

NORMA HULL
CSC

SUBJECT: MLG SERVICES, LLC
Ref. Number: W02000019636

RESUBMIT

Please give original
submission date as file date

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for MLG SERVICES, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The article of organization must be signed by a member or authorized representative not the organizer.,

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 002A00042467

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DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION**OF****MLG SERVICES, LLC****ARTICLE I - NAME**

The name of the limited liability company is MLG Services, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 8131 Baymeadows Circle West, Suite 204, Jacksonville, Florida 32256.

ARTICLE III - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Company is 121 West Forsyth Street, Suite 600, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is the law firm of Stutsman & Thames, P.A.

ARTICLE IV - AUTHORIZED REPRESENTATIVE

The name and street address of the authorized representative to these Articles of Organization is Alison R. Miller, c/o Stutsman & Thames, P.A., 121 W. Forsyth Street, Suite 600, Jacksonville, Florida 32202.

ARTICLE V - MANAGEMENT

The Company is to be managed by a Manager, and the name and address of the initial Manager is:

Thomas D. King
c/o MiraLink Group, Inc.
8131 Baymeadows Circle West, Suite 204
Jacksonville, Florida 32256

Mr. King also shall serve in the capacities of President and Chief Executive Officer of the Company.

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TALLAHASSEE, FLORIDA

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ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the remaining partners to admit additional members and the terms and conditions of the admissions are as follows:

From the date of the formation of the Company, with the unanimous written consent of all the members, any person acceptable to the members may, subject to the terms and conditions of the Company's Operating Agreement: (i) become an additional member in the Company by the sale of new membership interests for such consideration as the members by their unanimous votes shall determine, or (ii) become a substitute member as a transferee of a member's membership interests or any portion thereof in the manner prescribed by the Company's Operating Agreement.

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TALLAHASSEE, FLORIDA

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

Provided there is at least one remaining member following the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or occurrence of any other event which terminates the continued membership of a member in the Company, the remaining member may by unanimous consent elect to continue the business of the Company.

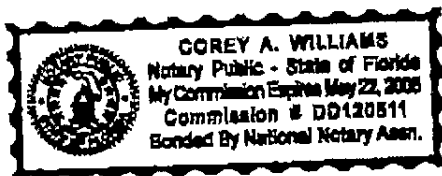
IN WITNESS WHEREOF, the undersigned has executed these articles of organization this 8th day of July, 2002.

Alison Miller

ALISON R. MILLER, Authorized Representative

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8th day of July, 2002, by Alison R. Miller, who (check one) ☒ is personally known to me or ☐ has produced NA as identification and who did/did not take an oath.

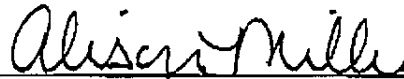


Corey A. Williams
Print Name: Corey A. Williams
Notary Public, State of Florida at Large
My commission expires: 5-22-06

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

That MLG Services, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Jacksonville, State of Florida, has named Stutsman & Thames, P.A., whose street address is 121 West Forsyth Street, Suite 600, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.



Alison R. Miller, Authorized Representative

Date: July 8, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and is familiar with and accepts the obligations of the position as registered agent.

STUTSMAN & THAMES, P.A.

By: 

Richard R. Thames, President

Date: July 8, 2002

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TALLAHASSEE, FLORIDA

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