

L03000004940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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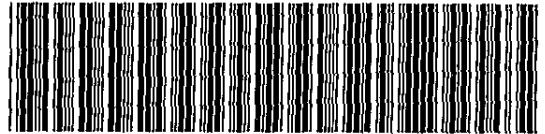
(Business Entity Name)

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**HURD, HORVATH & ROSS, P.A.**

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January 28, 2003

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: M2A-FtP LLC

W03-2906

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the articles of organization for the above-referenced limited liability company, the original of the certificate of designation of registered agent and registered office, and our check in the amount of \$160.00. Filing Fee/Registered Agent: \$125.00; Certified Copy: \$30.00; and Certificate of Status: \$5.00. Please return a certified copy of the articles of organization and a certificate of status in the self-addressed stamped envelope provided.

Please contact me immediately if any further information or documentation is required. Thank you for your assistance with this matter.

Sincerely,



Robert P. Ross

RPR:ss  
Enclosures  
cc: Client



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 31, 2003

ROBERT P. ROSS  
HURD, HORVATH & ROSS, P.A.  
8295 N. MILITARY TRAIL, SUITE A  
PALM BEACH GARDENS, FL 33410-6312

SUBJECT: M2A-FTP LLC  
Ref. Number: W03000002906

We have received your document for M2A-FTP LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article III does not include the registered agent's address.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 703A00006558

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February 6, 2003

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: M2A-FtP LLC  
Your Letter Number: 703A00006558

Dear Sir:

I received your letter of January 31, 2003, a copy of which is enclosed for your reference. Enclosed please find the original Articles of Incorporation of M2A-FtP LLC which have been corrected to include the address of the registered agent, along with a copy of the same. If all is now in order, please file the Articles of Incorporation and provide us with a certified copy and Certificate of Status as previously requested.

Thank you for your assistance with this matter.

Sincerely,



Robert P. Ross

RPR:ss  
Enclosures

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## ARTICLES OF ORGANIZATION

OF

### M2A-FtP LLC

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.

#### ARTICLE I--NAME

The name of the limited liability company shall be M2A-FtP LLC. ("Company").

#### ARTICLE II--ADDRESS

The mailing address and the street address of the principal office of the Company is: 860 Jupiter Park Drive, Suite 1, Jupiter, FL 33458.

#### ARTICLE III--REGISTERED AGENT

The name and street address of the registered agent of the Company for services of process in the state is Anthony Macaluso, Jr., 860 Jupiter Park Drive, Suite 1, Jupiter, FL 33458.

#### ARTICLE IV--MANAGEMENT

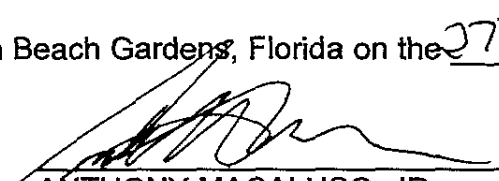
The Company shall be managed by a manager in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager is: Anthony Macaluso, Jr., 860 Jupiter Park Drive, Suite 1, Jupiter, FL 33458.

#### ARTICLE V--MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company.

A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

Executed by the undersigned at Palm Beach Gardens, Florida on the 27<sup>th</sup> day of January, 2003.

  
ANTHONY MACALUSO, JR.

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DIVISION OF CORPORATIONS  
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JUPITER, FL 33458

**Certificate of Designation of Registered Agent and Registered Office**

State of Florida  
County of Palm Beach

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, M2A-FtP LLC submits the following statement to designate its registered office and registered agent in the State of Florida:

1. The name of limited liability company is M2A-FtP LLC.

2. The registered agent for M2A-FtP LLC is Anthony Macaluso, Jr. and the street address of the registered office where the agent is located is 860 Jupiter Park Drive, Suite 1, Jupiter, FL 33458.

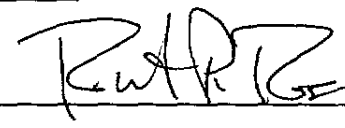
2. This statement is to acknowledge that M2A-FtP LLC has appointed me as its registered agent to accept service of process for the limited liability company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree 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.

FURTHER AFFIANT SAYETH NAUGHT.

  
Anthony Macaluso, Jr.

Sworn to and subscribed before me this 27<sup>th</sup> day of January, 2003 by Anthony Macaluso, Jr. ☒ who is personally known to me or ☐ who produced the following form of identification: \_\_\_\_\_, and who did take an oath.

[SEAL]  Robert P. Ross  
MY COMMISSION # DD103929 EXPIRES  
May 13, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public  
State of Florida  
My commission expires:

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