

L0300 0008721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500013539245

03/10/03--01030--001 **125.00

FILED
AND
03 MAR 10 AM 9:45
SECRETARY OF STATE
VALERIE H. HARRIS

3-11-03

Gary L. Wilkins
 W. Cort Frohlich*
 Phillip J. Jones**
 Jesus M. Hevia***
 W. Kevin Russell
 Brian O. Sutter****
 Louise Hanaoka
 Catherine Douglas*****
 John B. Mizell*****
 Brian M. Beason
 James D. Gordon



**WILKINS, FROHLICH,
 JONES, HEVIA, RUSSELL
 & SUTTER, P.A.**
Attorneys At Law

* FL Bar Board Certified
 Civil Trial Lawyer
 ** Also Admitted in Colorado
 *** Certified Family Mediator
 **** FL Bar Board Certified
 Workers' Compensation Lawyer
 ***** Also Admitted in RI & Mass.
 ***** FL Bar Board Certified
 Wills, Trusts & Estates

MAIN OFFICE
 18501 MURDOCK CIRCLE, 6th FLOOR
 PORT CHARLOTTE, FL 33948-1039
 PHONE (941) 625-0700
 FAX (941) 625-9540
 EMAIL: wilkins@wilkinslaw.com
 www.wilkinslaw.com

NORTH PORT OFFICE
 14295 S. TAMiami TRAIL
 NORTH PORT, FL 34287
 PHONE (941) 429-1871
 FAX (941) 429-8961
 EMAIL: www.wilkinslaw@sunline.net
 www.wilkinslaw.com

March 5, 2003

REPLY TO: Port Charlotte

Corporate Records Bureau
 Division of Corporations
 Department of State
 P. O. Box 6327
 Tallahassee, FL 32301

Re: MRM, LLC.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Organization of the above-referenced corporation, Designation of Registered Agent and Registered Office and our firm's check in the sum of \$125.00 for the filing fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of the Articles and receipt at your earliest convenience.

If you have any questions, please feel free to contact my office. Thank you for your assistance in this matter.

Very truly yours,

WILKINS, FROHLICH, JONES,
 HEVIA, RUSSELL & SUTTER, P.A.

W. Kevin Russell

WKR:nle
 Enclosures

03 MAR 10 AM 9:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 AND
 FILED

ARTICLES OF ORGANIZATION

OF

MRM, LLC.

Pursuant to Section 608.407, Florida Statutes, these Articles of Organization for a limited liability company provide that:

ARTICLE I - NAME

The name of the limited liability company is MRM, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 301 W. Olympia Avenue, Punta Gorda, Florida 33950.

ARTICLE III - REGISTERED AGENT

The name and street address of the initial registered agent for service of process is MICHAEL R. MARKGRAF, 301 W. Olympia Avenue, Punta Gorda, Florida 33950.

ARTICLE IV - MANAGEMENT

The Company shall be a member managed company.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

A new member may be admitted into the Company only if: (i) all the other members approve of such admission; and (ii) said new member executes such instruments as the other members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted to be bound by all of the covenants, terms and conditions of this agreement then in effect. Said new member shall receive a capital interest and an interest in the net profits and net losses and cash flow of the Company in an amount to be determined by all the other members at the time of said admission.

FILED
AND
RECORDED
JAN 10 AM 9:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - MEMBERS RIGHT TO CONTINUE BUSINESS

Any rights of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion or bankruptcy or the occurrence of any other event which terminates the continued membership of a member in the Company shall be provided in the Company Operating Agreement.

ARTICLE VII - DURATION

The duration of this Company shall be perpetual.

ARTICLE VIII - PURPOSE

The purpose for which this Company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Section 608.403 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned, has hereunto subscribed his name and affixed his seal this 3 day of March, 2003.

Witnesses:

Craig D. Jones
Beverly Satter

Michael R. Markgraf
Michael R. Markgraf

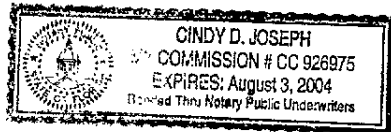
03 MAR 10 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael R. Markgraf to me known to be the person described as incorporator or who has produced _____ as identification, and who executed the foregoing Articles of Organization, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this
3 day of March, 2003.



NOTARY PUBLIC:

Cindy D Joseph
Sign

Cindy D Joseph
Print Name

CC926975
Commission No.

My commission expires: 8-3-2004

03 MAR 10 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

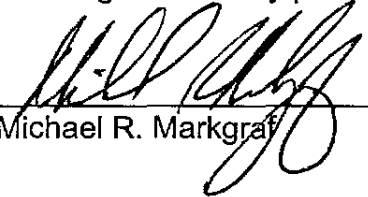
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the limited liability company is MRM, LLC.
2. The name and address of the registered agent and office is: MICHAEL R. MARKGRAF, 301 w. Olympia Avenue, Punta Gorda, Florida 33950.

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.



Michael R. Markgraf

Dated: 3/3/03

03 MAR 10 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED