

AUG-22-2003 08:27

FROM-ADORNO & YOSS P.A.

954-766-7800

T-033 P.001/004 F-532

L030000031475

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000259080 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : ADORNO & YOSS, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

03 AUG 22 AM 10:29
RECEIVED
DIVISION OF CORPORATIONS
FILING

LIMITED LIABILITY COMPANY

MPKG DESTIN LLC

03 AUG 22 AM 10:08
RECEIVED
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Handwritten signature/initials

H03000259080 7

**ARTICLES OF ORGANIZATION
OF
MPKG DESTIN LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") is: MPKG DESTIN LLC

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 2300 Glades Road, Suite 230W, Boca Raton, Florida 33431

**ARTICLE III
DURATION**

The period of duration for the Company will be perpetual.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is Ken Goodman, and his address is 2300 Glades Road, Suite 230W, Boca Raton, Florida 33431.

**ARTICLE V
MANAGEMENT**

The Company shall be a manager-managed company. The sole Managers of the Company are Michael Puder and Ken Goodman. The Managers, acting unanimously (except as otherwise set forth in Section 12.2 of the Operating Agreement of the Company), have the sole right and full and exclusive authority to manage and operate the business of the Company in the best interests of the Company and its Members. The Managers shall have all the rights and powers which are otherwise conferred by law or are necessary or advisable for the discharge of their duties and the management of the affairs of the business of the Company. No Member, in its capacity as such, may transact any business for the Company or take any part in the management of the Company and will have no power to bind or commit the Company.

H03000259080 7

03 AUG 22 09:10:23
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

40100013
PAGE
FILE

H03000259080 7

The undersigned executed these Articles of Organization on this 6th day of August 2003.

Authorized Representative of the Members:

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


Ken Goodman

03 AUG 22 AM 10:28
FILED
TALLAHASSEE, FLORIDA

H03000259080 7

AUG-22-2003 08:27

FROM-ADORNO & YOSS P.A.

954-766-7800

T-033 P.004/004 F-532

H03000259080 7

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MPKG DESTIN LLC

2. The name and the Florida address of the registered agent are:

**Ken Goodman
2300 Glades Road, Suite 230W
Boca Raton, Florida 33431**

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.


Ken Goodman

03 AUG 22 AM 10:28
JAN 10 10 28 AM '04
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2004 BY 60322 UCBAW/STP

H03000259080 7