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## MACKEY LAW GROUP, P.A.

Peter J. Mackey Board Certified in Business Litigation Also Admitted in New York

Catherine Z. Mackey Robert A. Hoonhout Also Admitted in New Jersey

Matthew B. Taylor

1402 Third Avenue West Bradenton, FL 34205

Telephone: (941) 746-6225 Facsimile: (941) 748-6584

Post Office Box 9528 Bradenton, FL 34206-9528 E-mail: mackeylaw.com

November 3, 2003

Florida Department of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Post Office Box 6327 Tallahassee, FL 32314

Re:

F M N Properties, LLC

Dear Sir or Madam:

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Hoonhout, Esq. MACKEY LAW GROUP, P.A. 1402 Third Avenue West Bradenton, FL 34205

For further information concerning this matter, please call:

Robert A. Hoonhout at (941) 746-6225

Sincerely,

Y LAW, GROUP, P.A.

Robert A. Hoonhout

Filing Fees included with this letter:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

□ \$ 5.00 Certificate of Status (Optional)

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### ARTICLES OF ORGANIZATION

#### OF

#### F M N Properties, LLC

The undersigned adopt the following articles of organization to form a limited liability company pursuant to the Florida Limited Liability Company Act:

#### **ARTICLE I**

The name of the limited liability company shall be F M N Properties, LLC.

#### **ARTICLE II**

These articles shall be effective, and the limited liability shall be formed, immediately upon filing.

The period of the limited liability company shall be perpetual.

#### **ARTICLE III**

This limited liability company is organized to engage in real estate investment activities and any ancillary business and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, together with all things incidental or connected with said purposes that are not for the decirity by Florida law, or by these articles of organization, and to carry out said purposes in any state, territory, district, or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or the foreign country.

#### ARTICLE IV

The mailing address and the street address of the principal office of the limited liability company shall be 3501 Cortez Road West, Bradenton, Florida 34210.

#### **ARTICLE V**

The initial street address in Florida of the initial registered agent of the limited liability company is 3501 Cortez Road West, Bradenton, Florida 34210. The name of the initial registered agent at such address is Werther R. Marciales.

#### **ARTICLE VI**

The name and addresses of the initial members are as follows:

Name	Number & Street	City, State & Zip Code
Edgardo A. Fiumara	7002 23 <sup>rd</sup> Avenue West	Bradenton, FL 34209
Werther R. Marciales	1012 Cimarron Circle East	Bradenton, FL 34209
Jeff D. Nelson	3304 Palma Sola Boulevard	Bradenton, FL 34209

No other person may be admitted as a member of the limited liability company unless each of the initial members, and any members subsequently admitted, consents in writing to the admission of the additional member.

#### **ARTICLE VII**

The individual members of the limited liability company shall not be liable under any judgement, decree, or order of the court, or in any other manner, for a debt, obligation, or liability of this limited liability company except as provided in the Florida Limited Liability Company Act.

The undersigned has made and subscribed these articles of organization at the law office of MACKEY LAW GROUP, P.A., 1402 Third Avenue West, Bradenton, Florida on this 6<sup>th</sup> day of November, 2003. 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.

Jeff D. Nelson

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes (1999), F M N Properties, LLC, a limited liability company organized under the laws of the State of Florida, submits the following statement designating the registered agent and his Florida office:

- 1. The name of the limited liability company is: F M N Properties, LLC.
- 2. The name and address of the registered agent and office is:

Name: Edgardo A Fiumara WERTHE R. MARCIALES
Address: 3501 Cortez Road West, Bradenton, Florida 34210

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.

Dated: November 6, 2003.

Printed Name:

WERTHER R. MARCIAL