

# L03000052009

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## LIMITED LIABILITY COMPANY

mg wood building services, L.L.C.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 11, 2003

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SUBJECT: MG WOOD BUILDING SERVICES L.L.C.  
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(A)

ARTICLES OF ORGANIZATION  
OF  
MG WOOD BUILDING SERVICES, L. L. C.

ARTICLE I. Name

The name of this Florida limited liability company is:  
MG Wood Building Services, L.L.C.

ARTICLE II. Address

The mailing and principal office address of the company is:

MG Wood Building Services, L.L.C.  
3618 Kingswood Drive  
Sarasota, Florida USA 34232

ARTICLE III. Registered Agent

The name and address of the registered agent of the company is:

Shapovalov & Boreth, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida 33162

ARTICLE IV. Management

The names of each managing member of the company are:

Martyn Wood

The affairs of the company shall be managed by the managing members listed above. The management of the company is reserved to the members exclusively. No other person or entity is permitted to manage the company.

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Inna Shapovalov / Florida Bar Member 084123  
Shapovalov & Boreth, P.A.  
16300 NE 19<sup>th</sup> Ave, Suite 250,  
North Miami Beach, Florida 33162 USA

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ARTICLE V. Admission of Additional Members

The company shall not admit additional members, unless it has the unanimous consent of all members.

ARTICLE VI. Duration of existence

The company shall exist in perpetuity, but the occurrence of any one of the following events shall cause the dissolution of the company: death, insanity, bankruptcy, retirement, resignation, or expulsion of a member. Upon the occurrence of any of the heretofore mentioned events, the company may continue its business upon the agreement of all of the remaining members.

The undersigned is an authorized representative of member Martyn Wood and executed these articles of organization on December 10, 2003.

  
INNA SHAPOVALOV  
Attorney in fact

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Inna Shapovalov / Florida Bar Member 084123  
Shapovalov & Boreth, P.A.  
16300 NE 19<sup>th</sup> Ave, Suite 250,  
North Miami Beach, Florida 33162 USA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**LIMITED LIABILITY COMPANY:**

**MG Wood Building Services, L.L.C.**

**REGISTERED AGENT/OFFICE:**

**Shapovalov & Boreth, P.A.  
16300 NE 19<sup>th</sup> Ave. Suite 250  
North Miami Beach, Florida 33162**

I agree to act as registered agent to accept service of process for the limited liability company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Inna Shapovalov, President  
Shapovalov & Boreth, P.A.

Date: 12/10/2003

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