

W4000005292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

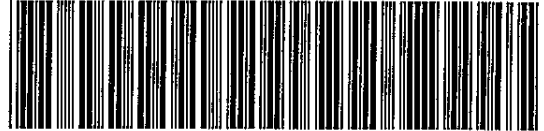
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Suite 2000
101 East Kennedy Boulevard
Tampa, Florida 33602-5149
main 813.229.2111 fax 813.229.1447

RICHMOND C. FLOWERS, ESQ.
richmond.flowers@piperrudnick.com
direct 813.222.5922 fax 813.371.1109

January 9, 2004

Florida Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Matthews Real Estate Group, LLC/Articles of Organization

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Organization for the above-referenced limited liability company, and a check made payable to the Florida Department of State in the amount of \$125.00. Please take the appropriate steps to file the original Articles of Organization, and return a date-stamped copy of same directly to me at the address noted above. To the extent you need anything else in order to do this, please feel free to contact me.

Sincerely,

PIPER RUDNICK LLP

A handwritten signature in black ink, appearing to read 'R. C. Flowers', written over the printed name.

Richmond C. Flowers

rcf

cc: Mr. Bob Matthews (w/encs.)

ARTICLES OR ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: Matthews Real Estate Group, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

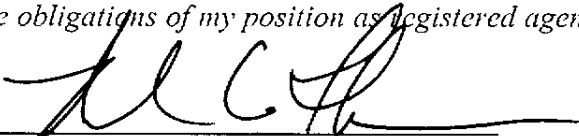
4207 W. Knights Ave.
Tampa, FL 33611

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Richmond C. Flowers
2918 Bayshore Pointe Dr.
Tampa, Florida 33611

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

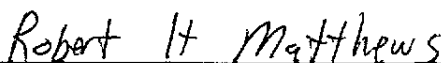
ARTICLE IV – Management (Check box if applicable.)

- ☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(In accordance with §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.)


Typed or printed name of signee

Filing Fees:

\$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)

04 JAN 13 AM 10:40
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TALLAHASSEE, FLORIDA