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04 JAN 15 11:10:04

TALLAHASSEE, FLORIDA



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01/22/04--01016--018 **25.00

12/19/03--01033--005 **100.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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Special Instructions to Filing Officer:

W03-39766

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

04 JAN 16 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 30, 2003

MIKE ROMAN
162 IBIS
FT. MYERS, FL 33931

SUBJECT: M & S REAL ESTATE INVESTMENTS, L.L.C.
Ref. Number: W03000039766

We have received your document for M & S REAL ESTATE INVESTMENTS, L.L.C. and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 403A00069273

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & S Real Estate Investments, L.L.C.
(Name of Limited Liability Company)

FILE
04 JAN 16 AM 10
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Mike Roman

(Name of Person)

M & S Real Estate Investments, L.L.C.

(Firm/Company)

162 Ibis

(Address)

Fort Meyers Beach, FL 33931

(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Roman

(Name of Person)

at (239) 463-2559

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
04 JAN 16 AM 10:01
STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

M & S Real Estate Investments, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

162 Ibis, Ft. Meyers Beach, FL 33931

Mailing Address:

162 Ibis, Ft. Meyers Beach, FL
33931

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

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

Mike Roman

Name

162 Ibis

Florida street address (P.O. Box **NOT** acceptable)

Fort Meyers Beach, FLORIDA 33931

City, State, and Zip

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, Florida Statutes..

X Mike Roman

Registered Agent's Signature

FILED

04 JAN 16 AM 10:04

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Susan Roman

162 Ibis

Fort Meyers Beach, FL 33931

MGRM

Michael Roman

162 Ibis

Fort Meyers Beach, FL 33931

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

X Michael Roman Susan Roman
Signature of a member or an authorized representative of a member.

(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.)

X MIKE ROMAN SUSAN ROMAN
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)

TRANSMITTAL LETTER

FILED
TAXPAYER'S COPY

TO: Registration Section
Division of Corporations

04 JAN 16 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: M & S Real Estate Investments, L.L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Mike Roman

(Name of Person)

M & S Real Estate Investments, L.L.C.

(Firm/Company)

~~162 This~~ 12393 Eagle Court

(Address)

~~Fort Meyers Beach, FL 33931~~ Estero, FL 33928

(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Roman

(Name of Person)

at 239

498-6127
~~463-2559~~
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
04 JAN 16 AM 10:0
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

M & S Real Estate Investments, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

12393 Eagle Court, ESTERO, FL 33928
~~462 Ibis, Ft. Meyers Beach, FL 33931~~

Mailing Address:

12393 Eagle Court, ESTERO, F
~~462 Ibis, Ft. Meyers Beach, FL 33931~~
33931

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

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

Mike Roman

Name

~~462 Ibis~~ 12393 Eagle Court

Florida street address (P.O. Box NOT acceptable)

ESTERO

33928

~~Fort Meyers Beach, FLORIDA 33931~~

City, State, and Zip

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, Florida Statutes..

Mike Roman

Registered Agent's Signature

FILED

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

04 JAN 16 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Susan Roman

~~162 Ibis~~ 12393 Eagle Court
~~Fort Meyers Beach, FL 33931~~

ESTERO, FL 33928

MGRM

Michael Roman

~~162 Ibis~~ 12393 Eagle Court
~~Fort Meyers Beach, FL 33931~~

ESTERO, FL 33928

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Mike Roman

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

(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.)

MIKE ROMAN

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)