

Sent By: JOHNSTON, SASSER,
Division of Corporations

352-799-3187

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LIMITED LIABILITY COMPANY

M. L. Properties, LLC

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ARTICLES OF ORGANIZATION OF M. L. PROPERTIES, LLC

The undersigned certify that they have come together for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. They further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be M. L. PROPERTIES, LLC, and its principal office shall be located at 9210 Weatherly Road, Brooksville, FL 34601, but it shall have the power and authority to establish branch offices at any other place or places as the Members may designate. The mailing address shall be 9210 Weatherly Road, Brooksville, FL 34601.

II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase, sell and/or develop real estate. Nothing above is intended to limit the actions of the Members to conduct lawfully such other businesses it deems appropriate and to take such action as are necessary to carry out the actions of the Managers and Members.

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III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the Members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a super majority vote of the Members of the limited liability company.

IV. MANAGEMENT

This limited liability company shall be managed by its Managers.

V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new Members by super majority consent. Contributions required of new Members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the super majority written consent of Members or as otherwise provided in the company's operating agreement.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a Member in the limited liability company, the remaining Members shall have the right to continue the business on the majority consent of the remaining Members.

VI. CAPITAL CONTRIBUTIONS

Capital contributions in the sum of \$500.00 each shall be contributed to the limited liability company by LISA A. RODGERS and MICHAEL D. RODGERS. Additional contributions may be made as required for investment purposes, as determined by super

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majority consent of the Members. Members will make contributions in proportion to their ownership interests.

VII. PROFITS AND LOSSES

1. Profit Sharing. The Members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The distributive share of the profits shall be determined and paid to the Members on December 31 of each year unless otherwise agreed to by the Members.

2. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company.

VIII. DURATION

This limited liability company shall have perpetual existence unless earlier dissolved in a manner provided by law, or as provided in the regulations adopted by the Members.

IX. CLASSES OF MEMBERS

The Members may create additional classes or groups of Members having such rights, powers and duties as they may provided. The Operating Agreement may provide that any additional class or group of Members shall have no voting rights.

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X. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 9210 Weatherly Road, Brooksville, FL 34601, and the name of the company's initial registered agent at that address is LISA A. RODGERS.

The undersigned, being the original Members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of M. L. PROPERTIES, LLC.

Executed by the undersigned at Brooksville, Florida, this 27th day of April 2004.


LISA A. RODGERS


MICHAEL D. RODGERS

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **M. L. PROPERTIES, LLC**
2. The name and address of the registered agent and office is:

Lisa A. Rodgers
9210 Weatherly Road
Brooksville, FL 34601

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.


Lisa A. Rodgers

4. 27.04
Date

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