

MAY-27-2004 12:41

64000040549

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000114698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

4216-16761

LIMITED LIABILITY COMPANY

MPKG Greenville, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

04 MAY 27 PM 1:00

DIVISION OF CORPORATION

RECEIVED
FLORIDA

04 MAY 27 11:10:30

FILED

64-40549

Electronic Filing Menu

Corporate Filing

Public Access Help

Return to

SEP

CL

H04000114698 3

**ARTICLES OF ORGANIZATION
OF
MPKG GREENVILLE, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") is: MPKG GREENVILLE, LLC.

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is: 2300 Glades Road, Suite 230W, Boca Raton Florida 33431.

**ARTICLE III
DURATION**

The period of duration for the Company will be perpetual.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is Kenneth J. Goodman, and his address is 2300 Glades Road, Suite 230W, Boca Raton, Florida 33431.

**ARTICLE V
MANAGEMENT**

The Company shall be a manager-managed company. The sole Managers of the Company are Michael Puder and Kenneth J. Goodman. The Managers, acting unanimously (except as otherwise set forth in Section 12.2 of the Operating Agreement of the Company), have the sole right and full and exclusive authority to manage and operate the business of the Company in the best interests of the Company and its Members. The Managers shall have all the rights and powers which are otherwise conferred by law or are necessary or advisable for the discharge of their duties and the management of the affairs of the business of the Company. No Member, in its capacity as such, may transact any business for the Company or take any part in the management of the Company and will have no power to bind or commit the Company.

H04000114698 3

H04000114698 3

The undersigned executed these Articles of Organization on this 27 day of May, 2004.

Authorized Representative of the Members:

(In accordance with Section 60B.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Kenneth J. Goodman

CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA
MAY 27 2004 10:30

FILED

H04000114698 3

H04000114698 3

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED
OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.


1. The name of the limited liability company is:

MPKG GREENVILLE, LLC

2. The name and the Florida address of the registered agent are:

Kenneth J. Goodman
2300 Glades Road, Suite 230W
Boca Raton, Florida 33431

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.


Kenneth J. Goodman

DEPT. OF STATE
TALLAHASSEE, FLORIDA

MAY 27 AM 10:30

FILED