

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 MAY 28 P 2:34

SUBJECT: MIBEV, LLC.
(Name of Limited Liability Company)

RECEIVED
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Beverly L. O'Conner
(Name of Person)

MIBEV, LLC.
(Firm/Company)

813 South 8th Street
(Address)

Fernandina Bch. FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly O'Conner at (904) 491-4744
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I - Name:

The name of the Limited Liability Company is:

MIBEV, LLC.

ARTICLE II - Address:

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

Principal Office Address:

813 S. 8th Street
Fernandina Beach, FL
32034

Mailing Address:

813 S. 8th St.
Fernandina Bch.,
FL 32034

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

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

JAMES PRATT O'CONNER, Esq.

Name

13 1/2 North 4th Street

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

FERNANDINA BEACH, FLORIDA 32034

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..

James Pratt O'Conner

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:

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Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGR

Beverly O'Conner
365 Otter Run Dr.
Fernandina Bch., FL 32034

MGR

James M. O'Conner
365 Otter Run Dr.
Fernandina Bch., FL 32034

N/A

N/A

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

Beverly L. O'Conner

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.)

Beverly L. O'Conner

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)