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SECRETARY OF STATE DIVISION OF CORPORATION

July 16, 2004

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: MTC Investors, LLC

Dear Sirs:

The enclosed Articles of Organization and fees for filing, registered agent and a certified copy are submitted for filing. Please return the certified copy of this registration and all other correspondence concerning this matter to the following:

Thomas M. Hartnett MTC Investors, LLC 9992 Cherry Hills Avenue Circle Bradenton, FL 34202

For further information concerning this matter, please call Thomas M. Hartnett at 941-350-5098.

Sincerely,

Thomas M. Hartnett

Thomas mother treat

Member

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# ARTICLES OF ORGANIZATION OF

### MTC INVESTORS, LLC

The undersigned certifies that we have associated ourselves together for the purposes of becoming 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. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

# **ARTICLE I**

#### NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be MTC Investors, LLC, and its principal office and mailing address are located at 950 South Tamiami Trail, Suite 102, in the City of Sarasota, County of Sarasota, State of Florida, but it shall have the power of authority to establish branch offices at any other place or places as the members may designate.

## ARTICLE 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 or otherwise acquire, undertake, carry on, improve, or develop, affor any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE III

## **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the 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 gradual regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE IV

## MANAGEMENT

This limited liability company is to be managed by three (3) managers. The names and

addresses of the people who shall serve as managers until the first annual meeting of members or until a successor is elected and qualified is as follows:

Martin J. Clegg 7303 Midnight Pass Road

Sarasota, FL 34242

Thomas M. Hartnett 9992 Cherry Hills Avenue Circle

Bradenton, FL 34202

Carlos A. Escobar 121 Beach Street, #703

Boston, MA 02111

## ARTICLE V

#### MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous 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 unanimous written consent of all members.

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 unanimous consent of the remaining members.

# ARTICLE VI

## **DURATION**

The date and time when the existence of the limited liability company shall commence shall be the date of filing of these Articles with the Department of State. This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE VII

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 9992 Cherry Hills Avenue Circle, City of Bradenton, State of Florida, and the name of the company's initial registered agent at that address is Thomas M. Hartnett.

The undersigned, being a member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of MTC Investors, LLC

Executed by the undersigned on July 16, 2004.

Thomas M Hartnett

# **ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of 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 am familiar with and accept the obligations of any position as registered agent.

Thomas M. Hartnett

DIVISION OF CORPORATIONS