

L04000054207

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.

((H04000150535 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 : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.
Account Number : I19990000170
Phone : (772) 286-1700
Fax Number : (772) 283-1803

RECEIVED
04 JUL 21 PM 3:02
DIVISION OF CORPORATION

FILED
2004 JUL 21 A 10:05
SECRETARY OF STATE
ALLAHABAD, INDIA

LIMITED LIABILITY COMPANY

M-RISE, L.L.C.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05-4 |
| Estimated Charge | \$155.00 |

| | |
|-------------------|-----|
| Name Availability | |
| Document Examiner | DCC |
| Updater | |
| Notary | DCC |
| Document | DCC |
| Notary | DCC |

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000150535

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

M-RISE, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2054, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

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

1 N.E. MacArthur Blvd., Stuart, FL 34997

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

1 N.E. MacArthur Blvd., Stuart, FL 34997

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman
2400 S.E. Federal Highway, Fourth Floor
Stuart, Florida 34994

FILED
2004 JUL 21 A 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000150535

ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent(66 $\frac{2}{3}$ %) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

Robert C. Wise
1 N.E. MacArthur Blvd.
Stuart, FL 34997

Dated: July 21, 2004


Kenneth A. Norman, Authorized Representative

FILED
JUL 21 10:05
CLERK OF COURT
SECRETARY OF STATE
TALLAHASSEE, FL

H04000150535

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: M-RISE, L.L.C.
2. The name and address of the registered agent and office is:

Kenneth A. Norman
(Name)

2400 S.E. Federal Highway

Fourth Floor
(P.O. Box not acceptable)

Stuart, Florida 34994
(City/State/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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: July 21, 2004

REGISTERED AGENT:

Kenneth A. Norman
Kenneth A. Norman

[F:\DATA\CORP\02402402\ARTICLES ORGANIZATION]