

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.

(((H04000150604 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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

RECEIVED
04 JUL 21 PM 4: 10
14 JUL 21 PM 4: 10
14 JUL 21 PM 4: 10

LIMITED LIABILITY COMPANY

MP CAPITAL PARTNERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN JUL 2 2 2004

ARTICLES OF ORGANIZATION

OF

MP CAPITAL PARTNERS, LLC

The undersigned, pursuant to the provisions of Chapter 603 of the Florida Statutes, for the purpose of forming a Limited Limbility Company under the laws of the State of Florida do set forth the following:

ARTICLE I

The name of the Limited Liability Company is: MP CAPTUAL PARTNERS, LLC

ARTICLE II Address of Place of Business.

The street address and mailing address of the principal office in Florida for the Limited Liability Company is: 1355 West Palmetto Park Rd., Ste 260, Born Raton, FL 33486.

ARTICLE III Fuedose

The Limited Liability Company is organized for the purpose of transacting my and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. The Limited Liability Company shall have all of the powers vested in a Limited Liability organized and existing by virtue of such laws.

ARTICLE IV Period of Duration

This Limited Liability Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the Department of State of the State of Floride, unless earlier terminated by the terms of this Article IV. This Limited Liability Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

ARTICLE V Registered Agent

The same and address of the initial registered agent in Floridu for the Limited Liability Company is: Jeff Kune, 1355 West Palmetto Park Rd., Ste 260, Boca Raton, FL 33486.

ARTICLE VI Capital Contributions

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: One Hundred Dollars (\$100.00) in cash and no other property is being contributed to the Limited Liability Company.

Prepared by: Cory B, Nass, Esq. 1801 Clim Moore Read, Suite 100 Book Rason, PL. 23487 (561) 998-8884 FL Ber No. 0005955





ARTICLE VII Additional Contributions

Additional Contributions, if any, may be made as may be determined by the Managing Member and Mombers holding a majority interest of the Limited Linbility Company.

ARTICLE VIII Additional Members

Additional Members, if any, may be admitted as may be determined by the Managing Member and Members holding a majority interest of the Limited Liability Company.

ARTICLE IX Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

ARTICLE X Management

The business of this Limited Liability Company shall be managed under the direction of the Managing Member. Numes and addresses of such manager(s) who are to serve as managers until the first annual meeting of members or until their successors we elected and qualified are as follows:

Midway Park Development Company, LLC 1355 West Palmetto Park Rd., Ste 260 Boca Raton, FL 33486

ARTICLE XI

The power to after, smend or repeal these Articles of Organization shall be vented solely in the Members.

The undersigned Managing Member of this Company certifies that the foregoing constitutes the entire proposed Articles of Organization of this Limited Liability Company.

Executed by the undersigned on this 162 day of July, 2004.

Bv:

wark Development Company, LLC

JETT KUNE

Name:

itie:



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 kiellity company is: MP Capital Partners, LLC
- The name and address of the registered agent and office is:

Jeff Kune 1355 West Palmetto Park Rd., Ste 260 Boca Raton, FL 33486

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.

_

7/14/04 (Date)