

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000057954
FILED 8:00 AM
August 05, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:
M5 REAL ESTATE INVESTMENTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
11308 EDGEWATER CIRCLE
WELLINGTON, FL. 33414

The mailing address of the Limited Liability Company is:
11308 EDGEWATER CIRCLE
WELLINGTON, FL. 33414

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
RICHARD T DAVIS
901 N. OLIVE AVENUE
WEST PALM BEACH, FL. 33401

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.

Registered Agent Signature: RICHARD T. DAVIS

Article V

The name and address of managing members/managers are:

Title: MGRM
DARIN M MONTGOMERY
11308 EDGEWATER CIRCLE
WELLINGTON, FL. 33414 US

Title: MGRM
MARY K MONTGOMERY
11308 EDGEWATER CIRCLE
WELLINGTON, FL. 33414 US

Title: MGRM
PAUL E MONTGOMERY
2112 BELLCREST CIRCLE
ROYAL PALM BEACH, FL. 33411 US

Article VI

The effective date for this Limited Liability Company shall be:

08/05/2004

Signature of member or an authorized representative of a member

Signature: DARIN M. MONTGOMERY

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