

Division of Corporations

Page 1 of 1

**L04000061057**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.**

(((H04000168241 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 : PURCELL, FLANAGAN & HAY, P.A.  
Account Number : 071722000522  
Phone : (904) 355-0355  
Fax Number : (904) 355-0820RECEIVED  
04 AUG 18 AM 7:58  
DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

MG Development of Grand Haven, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

04 AUG 17 AM 10:50  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000168241 3

**ARTICLES OF ORGANIZATION  
OF  
MG DEVELOPMENT OF GRAND HAVEN, LLC**

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

**Article I  
Name**

**Section 1.1. Name.** The name of this limited liability company shall be MG Development of Grand Haven, LLC.

**Article II  
Principal Office and Mailing Address**

**Section 2.1. Principal Office and Mailing Address.** The principal office and mailing address of this limited liability company shall be 1591 Estuary Trail, Delray Beach, Florida 33483.

**Article III  
Initial Registered Agent and Address**

**Section 3.1. Name and Address.** The name and street address of the initial registered agent of this limited liability company is:

Michael J. Ivan, Jr., Esq.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204

**Article IV  
Effective Date; Duration**

**Section 4.1. Effective Date.** The existence of this limited liability company shall commence on the date these Articles are executed.

**Section 4.2. Duration.** This limited liability company shall terminate on the date set forth in its Operating Agreement.

Michael J. Ivan, Jr., Esquire  
Purcell, Flanagan & Hay, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
Telephone: (904)355-0355  
Fla. Bar No.: 0016144

04 AUG 17 10:59  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
REGISTRATION

H04000168241 3

H04000168241 3

**Article V**  
**Purposes**

Section 5.1. Purposes. This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VI**  
**Admission of Additional Members**

Section 6.1. Admission of Additional Members. The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

**Article VII**  
**Management**

Section 7.1. Management. The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement.

**Article VIII**  
**Members**

Section 8.1. Members. Melanie K. Barba shall be the sole initial member of the Company.

**Article IX**  
**Operating Agreement**

Section 9.1. Operating Agreement. The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

**Article X**  
**Amendment**

Section 10.1. Amendment. The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

H04000168241 3

08/17 AM 10:58  
SECTION 17  
DIVISION OF CORPORATIONS

**H04000168241 3**

IN WITNESS WHEREOF, the undersigned member has executed these Articles of  
Organization the 17 day of AUGUST, 2004.

  
\_\_\_\_\_  
Melanie K. Barba

"Member"

SECRETARY OF  
DIVISION OF CORPORATIONS  
04 AUG 17 AM 10:50

**H04000168241 3**

H04000168241 3

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MG DEVELOPMENT OF GRAND HAVEN, LLC.
2. The name and the Florida street address of the registered agent are:

Michael J. Ivan, Jr., Esq.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204

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.

\_\_\_\_\_  
Michael J. Ivan, Jr.

SECTION OF  
DIVISION OF CORPORATIONS  
04 AUG 17 AM 10:50

H04000168241 3