604000064523

(Re	equestor's Name)	
(Ac	idress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phons	÷#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
	Office Use Onl	iv



800040279368

08/23/04-01045--016 **125.00

N04/31/04

DE VIIC 53 PH 12: 31

1

LAW OFFICES OF CHRISTOPHER A. ROCHE

SAND DOLLAR PLAZA 229 NORTH COLLIER BOULEVARD MARCO ISLAND, FLORIDA 34145

Christopher A. Roche Attorney at Law

Telephone (239) 389-0700 Facsimile (239) 389-0800

August 20, 2004

Via Federal Express

Florida Department of State Limited Liability Company 409 E. Gaines Street Tallahassee, FL 32399 Phone (850) 245-6000

> Filing Articles of Re: Organization for MI

Marco, a Florida Limited

Liability Company

Gentlemen:

Enclosed please find the Articles of Organization for the above referenced Limited Liability Company, Acceptance of Registered Agent, together with a check in the amount of \$125.00 made payable to your order to cover filing of the Articles of Organization and Acceptance of Registered Agent.

Thank you for your time and efforts in this matter.

Christopher A. Roche

Enclosures

CAR/ty

g:\data\wpdoc\clientsf\04f003\llcltrl04

ARTICLES OF ORGANIZATION OF MI MARCO, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be MI Marco, L.L.C. ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 1872 N. Bahama Avenue, Marco Island, FL 34145.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Christopher A. Roche, Esquire at 229 N. Collier Boulevard, Marco Island, FL 34145.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A."

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company

except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME

Kimberli A. Homuth, as Trustee of the Kimberli A. Homuth Trust as Amended and Restated on August 29, 2001

ADDRESS

1872 N. Bahama Avenue Marco Island, FL 34148

24 PH 12:

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Marco Island, Florida, on this 19th day of August, 2004

Member-Kimberli A. Homuth,

Trustee

STATE OF FLORIDA COUNTY OF COLLIER

Member Kimberli A. Homuth, Trustee

Affirmed and subscribed before me this 19th day of August, 2004, by Kimberli A. Homuth, as Trustee of the Kimberli A. Homuth Trust as Amended and Restated on August 29, 2001.

Personally Known ____ or Produced Identification _____
Type of Identification Produced _____

(Seal)

MARGARET M. GUTHRIE
Commission # DD0181387
Expires 4/28/2007
Bonded through
300-432-4254) Florida Notary Assn., inc.

Margaret M. Julie Notary Public State of Florida

MARCHOLT M. COUTHERS

Print, Type, or Stamp Commissioned Name of Notary Public

CAR/mmg
g:\data\wpdoc\clientsf\04f003\16-30

SECRETARY OF STATE STATE OF CORPORATIONS

Exhibit "A"

<u>Member</u>

Contribution

Kimberli A. Homuth, as Trustee of the Kimberli A. Homuth Trust as Amended and Restated on August 29, 2001.

\$1,000.00

EIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of MI Marco, L.L.C., a Florida Limited Liability Company, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Christopher A. Roche, Esquire

Registered Agent

CAR/mmg

g:\data\wpdoc\clientsf\04f003\16-32

DIVISION OF CORPORATIONS