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(Address)

(Address)

(City/State/Zip/Phone #)

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2004 DEC 16 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5p

December 15, 2004

State Of Florida
Registration Section
Tallahassee, Fl 32314

Enclosed is our application for a LLC. Please process it and let me know when all is in order. I can be reached at 407 342 8901 if needed. My E- Mail address is tedmohlman@aol.com and you can send documents there if needed. I hope all is in order

Best Regards,



Ted Mohlman

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M and B Realty Holdings " LLC "
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theodore A. and Roberta L. Mohlman
(Name of Person)

M and B Realty Holdings "LLC "
(Firm/Company)

12536 Butler Bay Ct
(Address)

Windermere, Florida 34786
(City/State and Zip Code)

For further information concerning this matter, please call:

Theodore A. Mohlman at (407) 342 8901
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

M and B Realty Holdings " LLC "

ARTICLE II - Address:

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

Principal Office Address:

12536 Butler Bay Ct
Windermere, Florida 34786

Mailing Address:

12536 Butler Bay CT
Windermere, Florida 34786

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Roberta L. Mohlman

Name

12536 Butler Bay CT

Florida street address (P.O. Box **NOT** acceptable)

Windermere FL 34786

City, State, and 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, 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, F.S..

Roberta L. Mohlman

Registered Agent's Signature

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

"MGR"

Roberta L Mohlman
12536 Butler Bay Ct
Windermere, FL 34786

"MGRM"

Theodore A Mohlman
12536 Butler Bay Ct
Windermere, FL 34786

"MGRM"

John W. Becker
540102 Lexington Ct
Long Beach, Ca. 90803

"MGRM"

Donna Becker
540102 Lexington Ct
Long Beach, Ca. 34786

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Theodore A. Mohlman

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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