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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: MRL, 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:
John Maceluch Jr. (Name of Person)
Desmand & Maceluch P.A.  (Firm/Company)
249 E. 6 Hy Ave. (Address)
Tallahassee, FL 32303 (City/State and Zip Code)
For further information concerning this matter, please call:
Tshu Maceluch at (850) 222-7100  (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\begin{align*} \text{\$125.00 Filing Fee} & \text{\$130.00 Filing Fee} & \text{\$Certificate of Status} & \text{\$Certified Copy} & \$Certified

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

#### ARTICLES OF ORGANIZATION OF MRL, LLC

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:

MRL, LLC, ("company").

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#### **ARTICLE II - BUSINESS AND MAILING ADDRESS**

The mailing address and street address of the principal office of the company are as follows:

#### Business Address

Mailing Address

656 West Tennessee Street

P.O. Box 20960

Tallahassee, Florida 32304

Tallahassee, Florida 32316

#### ARTICLE III - REGISTERED OFFICE AND AGENT

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

John J. Maceluch, Jr., Esquire Desmond & Maceluch, P.A. 249 East Sixth Avenue Tallahassee, Florida 32303.

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept 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 F.S. Chapter 608.

ohn J. Maceluch, Jr., Esq.

#### ARTICLE IV - MEMBERS

The names and address of sole Member is as follows:

Managing Member:

Matt Larmoyeux 907 Alliegood Ave.

Tallahassee, Florida 32303



#### ARTICLE V - NATURE AND PURPOSE

The general nature of the business to be transacted and carried on by this limited liability company and its objects and purposes are to conduct any and all lawful business consistent with the provisions hereinafter set out or provided and it shall have all the powers conferred by the laws of the State of Florida upon business limited liability companies as fully and to the same extent as natural persons might or could do in all parts of the world, namely:

To establish, carry on, conduct, maintain and otherwise operate a business for the purpose of owning, holding and operating a liquor license in the course of providing entertainment and recreation to the local population; and to do such and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or for the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to, or expedient for, the protection or for the benefit of this organization. This company is organized only for this stated purpose and shall not have a purpose of banking or insurance.

The foregoing and following provisions shall be construed as objects in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of the specific powers and objects shall not be held to limit or restrict in any manner the powers of this limited liability company; but this limited liability company may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either along or in association with other limited liability companies, corporations, companies, partnerships, firms or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Tallahassee, Florida, on April 20, 2005.

Matt Larmoyeux, Managing Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, John J. Maceluch, Jr., 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 MRL, LLC.
- 2. The name and address of the registered agent in Florida are:

John J. Maceluch, Jr., Esquire Desmond & Maceluch, P.A. 249 East Sixth Avenue Tallahassee, Florida 32303

The undersigned, being the person named in the articles of organization of MRL, LLC, 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 accepts the obligations of the position of registered agent.

April <u>2</u>\(\frac{1}{2}\), 2005

John J. Maceluch, Jr., Esq. Registered Agent for MRL, LLC

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