

L05000075273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

DCC
Office Use Only

Updater

DCC

Updater
Verifier

DCC

Acknowledgement

DCC

W. P. Verifier

DCC



900057264859

07/28/05--01021--025 **125.00

FILED
2005 JUL 28 P 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 27, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: **M.P.M., LLC**

Dear Sir/Madam:

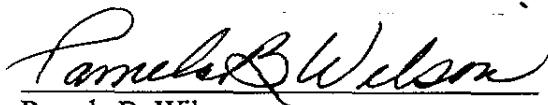
I am herewith enclosing an original and a copy of the Articles of Organization for the above named Limited Liability Company. In addition, a check in the amount of \$125.00 is enclosed which represents the following fees:

| | |
|----------------------|--------------|
| Filing Fee | \$100.00 |
| Registered Agent Fee | <u>25.00</u> |
| Total | \$125.00 |

Please file the original of the enclosed Articles of Organization and return a copy of same to the undersigned

Your prompt attention to this matter would be appreciated.

Sincerely,



Pamela B. Wilson
Registered Agent
1181 Paraclete Road
Punta Gorda, Florida 33983
(941) 637-4770

2005 JUL 28 P 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Organization

of

M.P.M., LLC

The undersigned incorporator, 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:

M.P.M., LLC

Article II - Address

The address of the principal office of this company shall be:

1181 Paraclete Road
Punta Gorda, Florida 33983

and the mailing address of the company shall be the same.

FILED
2005 JUL 28 P 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

ARTICLE IV - Registered Office and Agent

The name of the Company's initial registered agent in Florida is *Pamela B. Wilson*. The address of the Company's registered office in Florida is 25120 Harborside Boulevard, Punta Gorda, Florida 33955.

ARTICLE V - Management

The Company shall be managed by its members and is, therefore, a member managed company.

ARTICLE VI - Members

The name and street address of the members of the company are:

| <u>Name</u> | <u>Address</u> |
|--------------------------|--|
| <i>Mark R. Wilson</i> | 1181 Paraclete Road Punta Gorda, Florida 33983 |
| <i>Melissa L. Wilson</i> | 1181 Paraclete Road Punta Gorda, Florida 33983 |
| <i>Pamela B. Wilson</i> | 25120 Harborside Boulevard Punta Gorda, Florida 33955 |

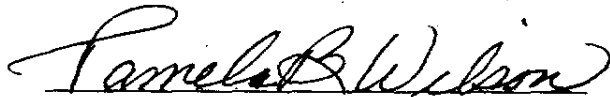
2005 JUL 28 P 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII - Continuation of Business

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Punta Gorda, Charlotte County, Florida, on this 27th day of July, 2005.


Pamela B. Wilson

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 state herein are true

FILED
2005 JUL 28 P 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 608.4151 or 608.5071, 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:

M.P.M., LLC

2. The name, address and phone number of the registered agent and office is:

Pamela B. Wilson
25120 Harborside Boulevard
Punta Gorda, Florida 33955
941-637-9982

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.

Date: July 27, 2005


Pamela B. Wilson

FILED
JUL 28 P 4:16
CLERK OF STATE
TREASURY OF FLORIDA