

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JUL 28 P 4:16

FILED

July 27, 2005

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

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

Dear Sir/Madam:

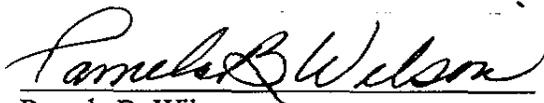
I am herewith enclosing an original and a copy of the Articles of Organization for the above named Limited Liability Company. In addition, a check in the amount of \$125.00 is enclosed which represents the following fees:

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.

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

FILED

**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

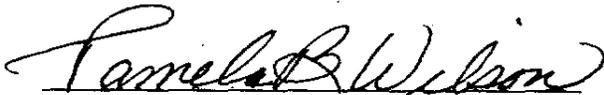
2005 JUL 28 P 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 27<sup>th</sup> 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

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

FILED

**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:

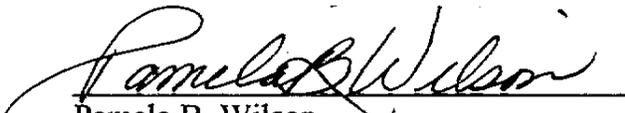
*M.P.M., LLC*

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  
TALLAHASSEE, FLORIDA