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To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

409 E. Gaines Street Tallahassee, FL. 32399 (850)245-6051

Subject: MGB LLC

The enclosed Articles of Organization and fees are submitted for filing:

Please return all correspondence concerning this matter to the following:

Edgar E. Davis 1245 Bay Pointe Terrace Alpharetta, GA. 30005

For further information concerning this matter, please call: Edgar E. Davis at (770)754-0080

\$160 FILING FEE CERTIFICATE OF STATUS ACERTIFIED COPY



Secretary of State

August 18, 2005

EDGAR E DAVIS 1245 BAY POINTE TERRACE ALPHARETTA, GA 30005

SUBJECT: MGB LLC

Ref. Number: W05000039090

We have received your document for MGB LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e., hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 905A00052690

Articles of Organization of MGB LLC:

Article I

Name of LLC: MGB LLC

rticle II

Principal Place of Business

Mailing Address:

5920E. County Road 500 North

Brownsburg, In 46112

Principal Officer:

Jennifer Means

Article III

Registered Agent

D'Ette Fortiner Fortiner Real Estate 12811 Kenwood Lane

Suite 115

Fort Myers, Fl. 33907 Ph.:239-275-7799 Fax: 239-275-4726

Signature Attached

Article IV

Managing Members -

Individual Managing:

Partners (8)

The name and address of each Managing partner is as follows:

Jennifer Means (MGR) 5920 E. County Rd. 500 North Brownsburg, In. 46112 PH: 317-846-4327

Bob Mertz (MGR) P0 Box 346 Carmel, In, 46080 PH: 317-691-4444 05 AUG 26 AM 9: 31
SECTION OF STATE OF STATE

Page 2: Articles of Organization

Doug Green (MGR) 1319 McTavish Way Bowling Green, Ky. 42104 PH: 270-781-8662 Jeri Green (MGR) 1319 McTavish Way Bowling Green, Ky. 42104 PH: 270-781-8662

Edgar Davis (MGR) 1245 Bay Pointe Terrace Alpharetta, Ga. 30005 Ph: 770-754-0080 Mary Davis (MGR) 1245 Bay Pointe Terrace Alpharetta, Ga 30005 Ph: 770-754-0080

Chris Barnett (MGR) 430 Contessa Court Lexington, Ky 40515 Ph; 606-273-7870 Dawn Barnett (MGR) 430 Contessa Court Lexington, Ky 40514 Ph; 606-273-7870

Statement of Purpose: This LLC is being formed to purchase real estate property rental purposes

<u>Duration of LLC:</u> Thirty Years or a Dissolution Provision causing the LLC to End

Required Signature:

Signature of Partner

Edgar E. Qavis

Typed Name of Signee

Registered Agent

I D'ette Fortiner having a office at

12811 Kenwood Lane Fort Myers, FL 33908

Agree to act as registered agent for MGB LLC a Corporation authorized to do business under the corporation LLC laws of Florida. I understand that I will be asked to receive and forward legal documents. I agree to receive and forward franchise tax forms, and annual reports. I agree to accept and forward service of legal process.

D'ette Fortiner

SECHETARY OF STATE

: :