

09/06/2005 15:03 FAX 850 784 0857

BURKE & BLUE P.A.

001

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000212377 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : BURKE AND BLUE, P.A.  
Account Number : 072100000111  
Phone : (850) 769-1414  
Fax Number : (850) 784-0857

RECEIVED

05 SEP -6 AM 11:29

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MAJESTIC FIVE, LLC

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$130.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP -6 AM 9:19

FILED

W09/07c

Electronic Filing Menu

Corporate Filing

Public Access Help

Up

H05000212377 3

**ARTICLES OF ORGANIZATION  
OF  
MAJESTIC FIVE, 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 MAJESTIC FIVE, LLC ("Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company shall be:

MAJESTIC FIVE, LLC  
2217 Chasefield Drive  
Plano, TX 75023

**ARTICLE III - DURATION**

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The Company's existence shall terminate not later than December 31, 2054, unless the Company is earlier dissolved as provided in these articles of organization.

Denise H. Rowan.  
Florida Bar #0564632  
BURKE, BLUE, HUTCHISON & WALTERS, P.A.  
P.O. Box 70  
Panama City, Florida 32402  
(850) 769-1414

H05000212377 3

FILED  
05 SEP -6 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000212377 3

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

DENISE H. ROWAN, ESQ.  
221 McKenzie Avenue  
Panama City, Florida 32401

#### ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the company the cash or property set forth in the operating agreement of the members.

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approves of the proposed transfer by unanimous written consent.

#### ARTICLE VII - TERMINATION OF EXISTENCE

The company shall be dissolved on the bankruptcy, insanity, resignation, expulsion or dissolution of a member, or on the occurrence of any other event

FILED  
05 SEP -6 AM 9:49  
STATE  
TALLAHASSEE FLORIDA

H05000212377 3

that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

### ARTICLE IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
DONNA MOONEY	2217 Chasefield Drive Plano, TX 75023
JOHN MARK MOONEY	2217 Chasefield Drive Plano, TX 75023
MARGARET HERLACHER	1305 Flanders Lane Maryville, TN 37803
LORI WARD	9732 Windburn Plano, TX 75025
MICHAEL WARD	9732 Windburn Plano, TX 75025

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP -6 AM 9:49

FILED

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Panama City, Bay County, Florida, on this 6th day of September, 2005.

  
DONNA MOONEY

H05000212377 3

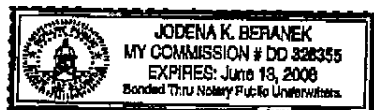
STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of September, 2005, by DONNA MOONEY, who: (notary must check applicable box)

- ☐ is personally known to me.  
☒ produced a current TX driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

(SEAL)

Jodena K. Beranek  
Notary  
Jodena K. Beranek  
(Print Name)




FILED  
05 SEP -6 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000212377 3

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the articles of organization of MAJESTIC FIVE, LLC, as 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 positions of registered agent.



Name: DENISE H. ROWAN, ESQ.  
Registered Agent  
Address: 221 McKenzie Avenue  
Panama City, FL 32401

FILED  
05 SEP -6 AM 9:49  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

H05000212377 3