

LOS000096387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

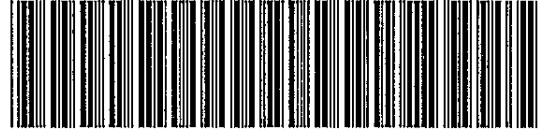
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400059925044

09/26/05--01034--016 **125.00

FILED
05 SEP 26 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Chivers SEP 30 2005

ROBERT BRODY, P. A.

ATTORNEY AT LAW

THE GALLERIA INTERNATIONAL BUILDING

301 CLEMATIS STREET

SUITE 201

WEST PALM BEACH, FLORIDA 33401-4601

TELEPHONE
(561) 684-9100

FACSIMILE
(561) 296-6699

September 23, 2005

VIA OVERNIGHT COURIER

Telephone Number for Overnight (850) 245-6052

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: MEB PROPERTY INVESTMENTS, LLC

Dear Sir or Madam:

Enclosed please find an original and duplicate of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above referenced limited liability company together with our check in the amount of \$125.00 representing the filing fees. Please return the duplicate to me showing the file stamped copy.

Thank you for your prompt attention.

Very truly yours,


Robert Brody

RB/deb
Enclosures

FILED
05 SEP 26 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C:\Documents and Settings\RBrody\My Documents\Corel\WP8win\Forms\Secretary of State Overnight Letter-LLC.wpd

**ARTICLES OF ORGANIZATION FOR
MEB PROPERTY INVESTMENTS, LLC
A Florida Limited Liability Company**

ARTICLE I - Name

The name of the Limited Liability Company is:

MEB PROPERTY INVESTMENTS, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company are:

3303 Pebble Beach Drive
Lake Worth, FL 33467

ARTICLE III - Registered Agent

The name and the Florida street address of the of the initial registered agent are:

Michael L. Baker
3303 Pebble Beach Drive
Lake Worth, FL 33467

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 as provided in Chapter 608, Florida Statutes.


(Registered Agent's Signature)

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers and is to be a manager-managed company.


(Signature of a member or an authorized representative of a member)

(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 stated herein are true).

Michael L. Baker
(Typed or printed name of signee)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 26 AM 8:25

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

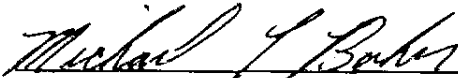
1. The name of the limited liability Company is:

MEB PROPERTY INVESTMENTS, LLC

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

Michael L. Baker
3303 Pebble Beach Drive
Lake Worth, FL 33467

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 as provided in Chapter 608, Florida Statutes.


(Signature)

9-23-2005
(Date)

FILED
05 SEP 26 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA