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## Dillon & Dillon, P.A.

Attorneys at Law

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Carrol F. Dillon Terry L. Dillon (941) 922-3505 Fax (941) 925-8250

December 16, 2005

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

RE: MPG Holdings, LLC

To Whom It May Concern:

Enclosed please find the Articles of Organization for MPG Holdings, LEC. After the Articles have been filed, please return a certified copy to my office. I have enclosed a check in the sum of \$155.00 representing the filing fee for said LLC. Thank you.

Very truly yours,

TERRY L. DILLON

TLD:fdd

Enclosures

#### ARTICLES OF ORGANIZATION

#### **FOR**

#### FLORIDA LIMITED LIABILITY COMPANY

The undersigned members to these Articles of Organization hereby form a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE I

#### <u>Name</u>

The name of the Limited Liability Company is MPG HOLDINGS, LLC

#### ARTICLE II

#### <u>Address</u>

The mailing address and street address of the principal office of the Limited Liability Company is 1972 Barber Road, Sarasota, Florida 34240.

#### ARTICLE III

#### Duration

The period of duration for the Limited Liability Company shall be perpetual or until dissolved as provided by law.

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#### ARTICLE IV

#### Management

The Limited Liability Company shall be managed by the members. The name and addresses of the managing members are as follows:

<u>Name</u>	<u>Address</u>
Donald R. Pedigo	1972 Barber Road Sarasota, FL 34240
Erin R. Green	1972 Barber Road Sarasota, FL 34240
Jennifer H. Marcum	1972 Barber Road Sarasota, FL 34240

#### ARTICLE V

#### Admission of Additional Members

The right of the initial members to admit additional members and the terms and conditions of said admissions shall be determined by the unanimous consent of the current members.

Transfer or pledge of a member's interest may not be made except upon written consent of all members.

#### ARTICLE VI

#### Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company 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

Articles of Organization Page 3

member in the Limited Liability Company shall be determined by the unanimous consent of the current members.

IN WITNESS WHEREOF, the undersigned members of the Limited Liability Company, have executed these Articles of Organization at Sarasota this \_\_\_\_\_\_ day of December, 2005.

DONALD R. PEDIGO

ERIN R. GREEN

TENNIER H MARCIM

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared DONALD R. PEDIGO, ERIN R. GREEN and JENNIFER H. MARCUM, who are personally known to me to be the persons described as members in and who executed the foregoing Articles of Organization, and acknowledged before me that they subscribed to those Articles of Organization.

WITNESS my hand and official seal in the county and state named above on this day of December, 2005.

ROBIN E. STUART
MY COMMISSION # DD 146694
EXPIRES: October 19, 2008
1-5003-NOTARY FL Notary Service & Bonding, Inc.

NOTARY PUBLIC
My Commission Expires:

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICER

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is MPG HOLDINGS, LLC.
- 2. The name and address of the registered agent and office is:

ERIN R. GREEN 1972 Barber Road Sarasota, FL 34240

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.

Signed on this <u>13</u> day of December, 2005.

RIN R. GREEN