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#### LAW OFFICES

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June 8, 2006

\*CERTIFIED CIVIL TRIAL LAWYER
Florida Bar Board of Certification

†CERTIFIED CIVIL TRIAL ADVOCATE

National Board of Trial Sidvocacy

\*CERTIFIED BUSINESS LITICATION LAWYER

Plorida Ban Board of Confication



VIA HAND DELIVERY

WAYNE C. MCCALL\*†

ROBERT H. MCLEAN:

WILLARD AYRES

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Ken and Cindy Ward/ MLC Realty Holdings, LLC

Our File No. 05497-0004

#### Ladies and Gentlemen:

The Articles of Organization of MLC Realty Holdings, LLC, are enclosed for filing, along with our firm's check in the amount of One Hundred Sixty Dollars (\$160.00) payable to The Florida Department of State for the filing fee, a Certificate of Status and a Certified Copy of the Articles. An additional copy of Articles is enclosed for certification.

Please return all correspondence concerning this matter to Lawrence C. Callaway, III, Esquire, Ayers, Cluster, Curry, McCall, Collins, and Fuller, P.A., 21 Northeast 1<sup>st</sup> Avenue, Ocala, Florida, 34470. A federal express envelope is enclosed for your convenience.

For further information or questions concerning this matter please call the undersigned at 352-351-2222.

Your cooperation and attention to this matter is greatly appreciated. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

AYERS, CLUSTER, CURRY, McCALL, COLLINS & FULLER, P.A.

Lawrence C. Callaway, III

LCC/kf CC: Ken & Cindy Ward Enclosures stated above.

# ARTICLES OF ORGANIZATION OF MLC REALTY HOLDINGS, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I – Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "MLC REALTY HOLDINGS, LLC".

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Company is 12 Carry Back Road, Ocala, Florida 34482.

#### **ARTICLE III – Duration:**

The period of duration for the Company shall be perpetual.

## <u>ARTICLE IV – Designation of Registered Agent</u> <u>Initial Address of Registered Office</u>

The initial Registered Agent is designated as Kenneth Ward. The Registered Agent of the Company may be changed at any time by a vote of the Members without an amendment of these Articles.

The street address of the initial registered office of this Company in the State of Florida is 12 Carry Back Road, Ocala, Florida 34482. The Members may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

#### ARTICLE V – Management:

The Company is to be managed by the Members.



#### <u>ARTICLE VI – Limitation on Agency Authority of Members</u>

Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no Member of the Limited Liability Company shall be an agent of the Limited Liability Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Limited Liability Company solely by virtue of being a Member

IN WITNESS WHEREOF, We have signed these Articles of Organization and acknowledged them to be our act this <u>8th</u> day of <u>June</u> 2006. In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Bv:

KENNETH WARD, as Tenant by the Entirety with CYNTHIA WARD, his wife, Member

werr

By:

CYNTHIA WARD, as Tenant by the Entirety with KENNETH WARD, his wife, Member

#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article IV of these Articles of Organization, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates his location for service of process as:

12 Carry Back Road Ocala, Florida 34482

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.

KENNETH WARD