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SECRETARY OF STATE DIVISION OF CORPORATIONS

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Bauer & Associates

A Professional Association

KIRK T. BAUER

POST OFFICE BOX 459 223 SOUTH WOODLAND BOULEVARD DELAND, FLORIDA 32721-0459

FAX: (386) 738-0424 E MAIL: kbauer@delandattorneys.com

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June 5, 2006

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

RE:

Mack Family Partnership, LLC

Dear Sirs:

Enclosed please find the following:

- Original Articles of Organization of Mack Family Partnership, LLC
- 2. Original Certificate of Designation of Registered Agent/Registered Office
  - 3. Conformed copies of each of the above documents
- 4. Check in the amount of \$125.00 for the filing fee and designation of agent made payable to the State of Florida.

Please file the enclosed documents immediately for Mack Family Partnership, LLC. If you need any additional information or documents, please contact me at the above number or address. Thank you for your time and attention to this matter.

Very sincerely yours, BAUER & ASSOCIATES Attorneys at Law

Kirk T Bauer

KTB:mh Enclosure



# FLORIDA DEPARTMENT OF STATE Division of Corporations

June 12, 2006

KIRK T. BAUER BAUER & ASSOCIATES ATTORNEYS AT LAW PO BOX 459 DELAND, FL 32721-0459

SUBJECT: MACK FAMILY PARTNERSHIP, LLC

Ref. Number: W06000026801

We have received your document for MACK FAMILY PARTNERSHIP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "PARTNERSHIP." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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) 245-6043.

Letter Number: 006A00039952

Joey Bryan Document Specialist ECON OF COMPONIATIONS



A Professional Association

KIRK T. BAUER

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www.delandattorneys.com

June 16, 2006

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

RE:

Mack Family Investments, LLC

Dear Sirs:

Enclosed please find the following:

- 1. Original Articles of Organization of Mack Family Investments, LLC
- 2. Original Certificate of Designation of Registered Agent/Registered Office
  - 3. Conformed copies of each of the above documents

We had previously forwarded a check for \$125.00 for payment of your fee (see attached letter). Please file the enclosed documents immediately for Mack Family Investments, LLC. If you need any additional information or documents, please contact me at the above number or address. Thank you for your time and attention to this matter.

Very sincerely yours, BAUER & ASSOCIATES

Attorneys at Law

Kirk T. Bauer

KTB:mh Enclosure

# ARTICLES OF ORGANIZATION OF MACK FAMILY INVESTMENTS, LLC

## Article I

The name of the limited liability company ("Company") is MACK FAMILY INVESTMENTS, LLC.

#### Article II

The mailing address of the Company is 781 Cricklewood Terrace, Heathrow, Florida 32746 and street address of the Company's principal office is 781 Cricklewood Terrace, Heathrow, Florida 32746. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

#### <u>Article III</u>

The period of duration for the Company is perpetual.

## Article IV

The name of the Company's initial registered agent in Florida is Kirk T. Bauer. The address of the Company's registered office in Florida is 223 S. Woodland Boulevard, DeLand, Florida 32720.

### Article V

The management of the Company shall be vested pursuant to the Operating Agreement in the manager(s), who shall be appointed by the members and who shall have the exclusive right to control and manage the Company. The initial managers of the Company are: JAMES R. MACK and BONNIE B. MACK, 781 Cricklewood Terrace, Heathrow, Florida 32746.

#### **Article VI**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted. The initial members of the Company are: JAMES R. MACK and BONNIE B. MACK, 781 Cricklewood Terrace, Heathrow, Florida 32746.

# <u>Article VII</u>

The remaining members of the Company have the right 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 Member in the Company as provided in the Company's Operating Agreement.

#### **Article VIII**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the Members.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Members, has executed these Articles of Organization on this \_\_\_\_\_ day of June, 2006, at DeLand, Florida.

Kirk T. Bauer

**Authorized Representative** 

(In accordance with Section 608.408(2) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

# 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/registered agent, in the State of Florida.

- 1. The name of the limited liability company is MACK FAMILY INVESTMENTS, LLC.
  - 2. The name and address of the Registered Agent and Office is:

KIRK T. BAUER, Esquire 223 S. Woodland Boulevard DeLand, FL 32720

MACK FAMILY INVESTMENTS, LLC

Kirk T. Bauer, Esquire, Authorized Agent

Having been named as Registered Agent to accept service of process for the above-named 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.

Dated: 6-16-06

RK T. BAUER