

FROM :

Division of Corporations

FAX NO. : 4079353596

May 02 2007 02:49 PM

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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From: Account Name : ROETZEL & ANDRESS  
Account Number : I20000000121  
Phone : 407.896.2229  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MBHH INVESTMENTS, LLC

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May. 02 2007 02:50PM P2

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MBHH INVESTMENTS, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fcc(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERENCE F. BRENNAN, ESQ.  
(Name of Person)

ROETZEL & ADDRESS  
(Firm/Company)

301 E. PINE ST., SUITE 730  
(Address)

ORLANDO, FLORIDA 32801  
(City/State and Zip Code)

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For further information concerning this matter, please call:

\_\_\_\_\_ at ( 407 ) 896.2224  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street/Courier Address  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION**

**MBHH INVESTMENTS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I - NAME**

The name of the limited liability company shall be MBHH INVESTMENTS, LLC ("Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company shall be 1221 West Colonial Drive, Suite 203, Orlando, Florida 32804.

**ARTICLE III - PURPOSE**

The Company is formed for any purpose or purposes for which a limited liability company may be formed pursuant to the Act.

**ARTICLE IV - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have perpetual existencce until it is dissolved and its affairs wound up.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is R&A Agents, Inc., 301 East Pine Street, Suite 730, Orlando, Florida 32801.

**ARTICLE VI - MANAGEMENT**

The Company shall be managed by a managing member ("MGRM"), MB INVESTMENTS, LLC, which shall designate a representative to act on its behalf. The address of the MGRM is 1221 West Colonial Drive, Suite 203, Orlando, Florida 32804, and is, therefore, a manager-managed company.

**ARTICLE VII - MEMBERS**

The member of the Company is MB INVESTMENTS, LLC, address is 1221 West Colonial Drive, Suite 203, Orlando, Florida 32804.

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ARTICLE VIII – ADDITIONAL MEMBERS

Additional members admitted to the Company shall be in accordance with the terms provided in the Operating Agreement of MBHH INVESTMENTS, LLC.

ARTICLE IX – AMENDMENT

These Articles of Organization may be amended by a written instrument adopted by all of the members, or as may otherwise provided by law.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 2nd day of May, 2007.

*Terence F. Brennan*

Terence F. Brennan  
ROETZEL & ANDRESS, LPA  
Legal Counsel to MBHH INVESTMENTS LLC

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(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATEMENT ACCEPTING APPOINTMENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

*Terence F. Brennan*

R & A Agents, Inc.

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