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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### MJB PROPERTIES, LLC

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July 17, 2007

# FLORIDA DEPARTMENT OF STATE Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: MJB PROPERTIES, LLC

REF: W07000034042

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity:

Section 608.406, Florida Statutes, was amended effective July 1, 2007; to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Leslie Sellers Document Specialist FAX Aud. #: H07000181390 Letter Number: 707A00045110

P.O BOX 6327 - Tallahassee, Florida 32314

REVISED DOCUMENT ATTACHED THANK YOU

#### **ARTICLES OF ORGANIZATION**

OF

#### MIG PROPERTIES, LLC

The undersigned, being all of the members of MIG PROPERTIES, LLC, a Florida

limited liability company formed hereunder (the "Company"), hereby form a limited

company under the laws of the State of Florida.

#### ARTICLE I. COMPANY NAME

The name of this Company is:

MIG PROPERTIES, LLC

#### ARTICLE II. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

12402 Deepwoods Avenue Port Charlotte, FL 33981 Attn: Gluseppe Chisesi

#### ARTICLE III. STREET ADDRESS OF COMPANY

The street address of the principal office of this Company is:

12402 Deepwoods Avenue Port Charlotte, FL 33981 Attn: Gluseppe Chisesi

#### ARTICLE IV. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The name and the street address of the registered agent of this Company in the State of Florida shall be:

007 JUL - 18 AH 10: 03
SECRETARY OF STATE
ALL AHASSEE, FLORIDA

William S. Kramer Greenspoon Marder, P.A. 2255 Glades Road, Suite 414-E Boca Raton, FL 33431

#### **ARTICLE V. DURATION**

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act

("Act"), the term of existence shall begin the date these Articles are filed and its duration

shall be perpetual, unless otherwise dissolved or terminated by the written agreement of

members owning a majority in interest of membership interests or pursuant to an event

described in Article IX of these Articles of Organization.

#### ARTICLE VI. MANAGEMENT

The Limited Liability Company is to be managed by manager(s) who are member(s). The names and addresses of the managing members are set forth below. The managing members shall serve as managers until the first annual meeting of members or until their successors are elected and qualified. No member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

Giuseppe Chisesi 12402 Deepwoods Avenue Port Charlotte, FL 33981

Mohammad I. Sultan 21481 Town Lakes Drive, Apt. 514 Boca Raton, FL 33486

#### ARTICLE VII. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608,4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority in interest of the members holding membership interests of the Company, either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. and the first of the state of the second Any new member which is approved by the members of the Company as set forth herein الوازا والأخراف الحرارة المرافق فأكرون الروايا 3,0 shall become a member of the Company upon payment of the contribution to the capital of വിശ്യാര സംസ്ഥാരി The first of the state of the second of the the Company as established from time to time by the members; and upon such members and upon such members and upon such members. the set of the property due to the real to make agreement to comply with these Articles of Organization, its operating agreement/ifrany, microscore site with and such other documents, statutes, rules, operating agreement or guidelines as the highest documents · 在一个一个一个一个一个一个一个一个一个 montere musicalment of members may from time to time determine in their sole discretion.

#### ARTICLE VIII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority in interest of the members holding membership interests of the Company (excluding the member seeking to transfer his interest in the Company) either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. The rights of the assignee shall be subject to the operating agreement, if any, and/or such other documents or agreements governing the operation of the Company

as may be entered into from time to time, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the operating agreement of the Company, if any and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time.

#### ARTICLE IX. RIGHT TO CONTINUE BUSINESS/

#### **DISSOLUTION OF COMPANY**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a positive seasons. nggabbaban negarif Nebban masa mbabya nawa ilikuwa nehinta anta 12 yan mehipan manana mbanyi kancaran kafasa m member or upon the occurrence of any other event provided in the operating agreement, if an parable of all any, of the Company, any other agreement governing the operation of the Company, or the Company ត្រូវនេត្តិនៃក្រុស្ត្រី ដែលប្រការស្តែក្រុស under the Act, the Company shall be continued unless the members elect to dissolve the Company, either upon the affirmative vote of a majority in interest of the members of the Company, which vote is taken at a duly called meeting of the members at which a quorum is present, or by written consent of the members of the Company, in which event, the Company shall be dissolved. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such Member shall have all the rights of such Member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Company Interest shall be subject to all of the restrictions, hereunder to

which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Member. The foregoing shall apply to the extent permitted by applicable law.

#### ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's regulations or operating agreement; if any, then in existence.

#### ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Organization/upon the affirmative vote of a majority in interest of the members at which a quorum is present, or by written consent of the members of the Company.

#### ARTICLE XII. OPERATING AGREEMENT

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal an operating agreement or any provision thereof, upon the affirmative vote of a majority in interest of the members of the Company in attendance at a meeting of the members duly called at which a quorum exists, or by written consent of the members of the Company.

ARTICLE XIII, LIMITATION ON AGENCY AUTHORITY OF MEMBERS

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

#### **ARTICLE XIV. PURPOSE**

The Company's business and purpose shall be to conduct any and all lawful was business and such activities as are necessary, incidental or appropriate in connection therewith.

#### ARTICLE XV. TITLE TO COMPANY PROPERTY

All property owned by the Company shall be owned by the Company as an entity of the party owned and, insofar as permitted by applicable law, no Member shall have any ownership interest strong and the company property in its individual name or right, and each Member's Membership and the company property for all purposes.

#### ARTICLE XVI. SEPARATENESS/OPERATIONS MATTERS

The Company shall:

- (1) maintain books and records and bank accounts separate from those of any other person;
- (2) maintain its assets in such a manner that it is not costly or difficult to segregate, identify or ascertain such assets;
- (3) hold regular meetings, as appropriate, to conduct the business of the Company, and observe all customary organizational and operational formalities:
- (4) hold itself out to creditors and the public as a legal entity separate and distinct from any other entity;
- (5) prepare separate tax returns and financial statements, or if part of a consolidated group, then it will be shown as a separate member of such group;

- (6) allocate and charge fairly and reasonably any common employee or overhead shared with affiliates;
- transact all business with affiliates on an arm's-length basis and **(7)** pursuant to enforceable agreements;
- conduct business in its own name, and use separate stationery. (8) invoices and checks;
- not commingle its assets or funds with those of any other person; and (9)
- not assume, guarantee or pay the debts or obligations of any other (10)` *Po*r → **person.** .

IN WITNESS WHEREOF, the undersigned initial member has executed the

foregoing Articles of Organization as of this 3 day of

EXPIRES: November 11, 2007

MOHAMMAD I. SULTAN, MEMBER

My Commission DD227443

Expires July 11, 2007

#### 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 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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:

MIG PROPERTIES, LLC

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

William S. Kramer Greenspoon Marder, P.A. 2255 Glades Road, Suite 414-E Boca Raton, FL 33431

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.

William S. Kramer

Date:

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