

L07000099271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

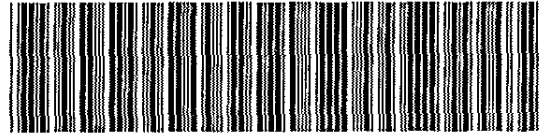
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 250758 4326544

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 155.00

07 SEP 28 AM 8:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 28, 2007

ORDER TIME : 3:04 PM

ORDER NO. : 250758-005

CUSTOMER NO: 4326544

DOMESTIC FILING

NAME: M/GARDENS HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
M/GARDENS HOLDINGS, LLC

FILED
07 SEP 28 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.407, Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is M/GARDENS HOLDINGS, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 9155 S. Dadeland Boulevard, Penthouse 2, #1810, Miami, FL 33156.

ARTICLE IV - MANAGEMENT

The Company shall be member managed. The name and address of the initial managing member is:

Robert J. Shelley
9155 S. Dadeland Boulevard
Penthouse 2, #1818
Miami, FL 33156

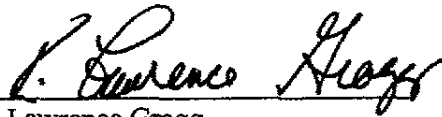
IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 28 day of September 2007.


K. Lawrence Gragg
Authorized Representative


**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

M/GARDENS HOLDINGS, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated c/o White & Case, LLP., 200 South Biscayne Boulevard, Suite 4900, Miami, Florida 33131, as its initial Registered Office and has named K. Lawrence Gragg located at said address as its initial Registered Agent.

By: 
K. Lawrence Gragg
Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: 
K. Lawrence Gragg
Registered Agent