

LD70000116828

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MAIL

(Business Entity Name)

(Document Number)

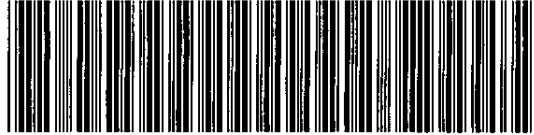
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10/23/07--01020--003 **155.00

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2007 NOV 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David H. Galloway, P.A.

Attorney at Law

506 North Alexander Street

Post Office Box 848

Phone: (813) 754-3438

Plant City, Florida 33564-0848

Fax: (813) 754-7759

October 26, 2007

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: MGF Properties, LLC

Gentlemen:

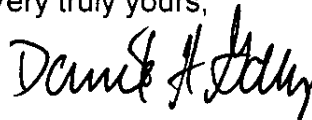
Please find enclosed an **original** and one copy of the Articles of Incorporation of MGF Properties, LLC which we would appreciate you filing in your records.

Also enclosed is my check for \$155.00 to cover the following costs:

Filing fee	\$100.00
Registered Agent Designation	\$ 25.00
Certified copy	\$ <u>30.00</u>
Total	\$155.00

Please return a certified copy of the Articles to the undersigned.

Very truly yours,



David H. Galloway

DHG:lmf
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2007

DAVID H. GALLOWAY P.A.
506 NORTH ALEXANDER STREET
P.O. BOX 848
PLANT CITY, FL 33564-0848

SUBJECT: MGF PROPERTIES, LLC
Ref. Number: W07000053952

We have received your document for MGF PROPERTIES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document number of the name conflict is P95000038044.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 307A00063814

ARTICLES OF ORGANIZATION
OF
MICHAEL G. FEDUCCIA PROPERTIES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be MICHAEL G. FEDUCCIA Properties, LLC.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 3011 DeMontmollin Road, Plant City, Florida 33565.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are

DAVID H. GALLOWAY
506 North Alexander Street
Plant City, Florida 33563

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TALLAHASSEE, FLORIDA

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company in cash or property as agreed between the members.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all 100% of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -- MANAGEMENT

The company shall be managed by MICHAEL G. FEDUCCIA, Trustee of the Michael G. Feduccia Revocable Trust, in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the manager of the company is:

MICHAEL G. FEDUCCIA, TRUSTEE - Managing General Partner
3011 DeMontmollin Road
Plant City, Florida 33565

ACCEPTANCE BY REGISTERED AGENT

I HEREBY state that I am familiar with and accept the duties and responsibilities as

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TALLAHASSEE, FLORIDA

registered agent for said company/limited liability company on November 16, 2007.

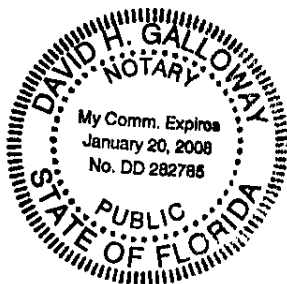
David H. Galloway
DAVID H. GALLOWAY

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles
of organization at Plant City, Hillsborough County, Florida, on November 16, 2007.

Michael G. Feduccia
MICHAEL G. FEDUCCIA, TRUSTEE of the
Michael G. Feduccia Revocable Living Trust

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16 day of November, 2007, by
MICHAEL G. FEDUCCIA, who declared his identity and who produced his Florida Drivers License
as personal identification.



David H. Galloway
Notary Public, State of Florida
My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA