

W8000045037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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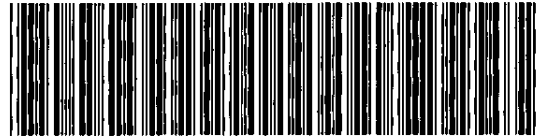
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY - 6 2008

EXAMINER



723
3357

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2008

WILLIE WILLIAMS
713 CHESTNUT OAK DR N
JACKSONVILLE, FL 32218

SUBJECT: MEDECI INVESTMENT GROUP, LLC.
Ref. Number: W08000019811

We have received your document for MEDECI INVESTMENT GROUP, LLC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 508A00023413

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**ARTICLES OF ORGANIZATION
OF
MEDECI INVESTMENT GROUP, LLC.**

The undersigned person(s), acting as an organization(s) of a LLC organized under the laws of Florida, hereby adopt(s) the following Articles of organization.

**ARTICLE I
MEDECI INVESTMENT GROUP, LLC.**

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

713 CHESTNUT OAK DR N.
JACKSONVILLE, FL 32218

**ARTICLE III
MEMBERS**

The total number of members which the organization shall have authority
(2)

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the LLC'S (organization) initial registered office and the name of its initial registered agent at such address is:

WILLIE J. WILLIAMS
713 CHESTNUT OAK DR. N.
JACKSONVILLE, FL 32218

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**ARTICLE V
PURPOSE**

The purpose of the LLC (organization) is to engage in any lawful activity permitted by the laws of the State of Florida.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors (member) (s) are:

WILLIE J. WILLIAMS
713 CHESTNUT OAK DR. N.
JACKSONVILLE, FL. 32218

NAOMI WILLIAMS
713 CHESTNUT OAK DR. N.
JACKSONVILLE, FL. 32218

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the members from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this LLC shall be personally liable to the LLC or its members for monetary damages for breach of any duty owed to the LLC or its members, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this LLC shall be indemnified and held harmless by the LLC to the fullest extent permitted by law.

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**ARTICLE VIII
OTHER PROVISIONS**

Preemptive Rights. The LLC elects to have preemptive rights so that each member's has the right to acquire a proportional amount of any units that are issued.


Director or Officer Interest. In the absence of fraud, no transaction between (a) this LLC and (b) any other association, LLC or any director or officer of this LLC individually, shall be affected by the fact that any director or officer of this LLC is individually a party to the transaction or is interested in or is a director or officer of such other association or LLC.

Corporate Seal. The LLC shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the LLC which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the LLC, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of an LLC and that they are true and correct to the best of my knowledge.

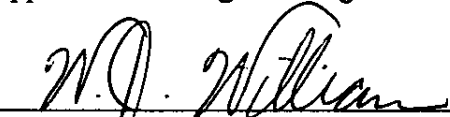


WILLIE J. WILLIAMS, Incorporator
713 CHESTNUT OAK DR N.
JACKSONVILLE, FL 32218

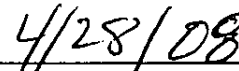


Date

Having been named as registered agent to accept service of process for the above stated LLC at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



WILLIE J. WILLIAMS, Registered Agent
713 CHESTNUT OAK DR. N.
JACKSONVILLE, FL 32218



Date

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ALLAHASSEE, FLORIDA

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