

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000194352 3)))



H080001943523ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 397-2683

2008 AUG 13 A 8:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

M.B. SMITH INVESTMENTS, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$130.00 |

* Filing in
conjunction w/
H08000194353

RECEIVED

08 AUG 13 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

A. LUNT

AUG 14 2008

EXAMINER

Duane Morris

DUANE MORRIS LLP
2700 NORTH MILITARY TRAIL, SUITE 300
BOCA RATON, FL 33431
PHONE: 561.962.2100
FAX: 561.962.2101

FACSIMILE TRANSMITTAL SHEET

To:
FIRM/COMPANY:
FACSIMILE NUMBER: 18506176383
**CONFIRMATION
TELEPHONE:**
FROM: Tara Miller
DIRECT DIAL:
DATE: 2008-08-13 19:23:42 GMT
USER NUMBER:
FILE NUMBER: M.B. Smith Investments LLC
TOTAL # OF PAGES:
(INCLUDING COVERSHEET)

MESSAGE:

Confidentiality Notice: This electronic mail transmission is privileged and confidential and is intended only for the review of

NOTE: Original will not follow

CONFIDENTIALITY NOTICE

THIS FACSIMILE TRANSMISSION IS PRIVILEGED AND CONFIDENTIAL AND IS INTENDED ONLY FOR THE REVIEW OF THE PARTY TO WHOM IT IS ADDRESSED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE IMMEDIATELY TELEPHONE THE SENDER ABOVE TO ARRANGE FOR ITS RETURN, AND IT SHALL NOT CONSTITUTE WAIVER OF THE ATTORNEY-CLIENT PRIVILEGE.

If there is a problem with this transmission, please call us as soon as possible at 561.988.8715.

FILED
2008 AUG 13 A 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the party to whom it is addressed. If you have received this transmission in error, please immediately return it to the sender. Unintended transmission shall not constitute waiver of the attorney-client or any other privilege.

FILED

2008 AUG 13 A 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000194352

**ARTICLES OF ORGANIZATION
OF
M.B. SMITH INVESTMENTS, LLC
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **M.B. SMITH INVESTMENTS, LLC** (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is:

3410 Southern Cay Drive
Jupiter, FL 33477

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent are:

MURIEL B. SMITH
3410 Southern Cay Drive
Jupiter, FL 33477

2008 AUG 13 A 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned has executed these Articles of Organization as of this 28th day of June, 2008.

M.B. SMITH INVESTMENTS, LLC

By: Muriel B. Smith, Member
MURIEL B. SMITH, Member

By: _____
CHARLES W. SMITH, III, Member

By: _____
MICHAEL P. SMITH, Member

By: _____
GAIL S. COUGHLIN, Member

H08000194352

H08000194352

**ARTICLES OF ORGANIZATION
OF
M.B. SMITH INVESTMENTS, LLC
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **M.B. SMITH INVESTMENTS, LLC** (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is:

3410 Southern Cay Drive
Jupiter, FL 33477

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent are:

MURIEL B. SMITH
3410 Southern Cay Drive
Jupiter, FL 33477

2008 AUG 13 A 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned has executed these Articles of Organization as of this _____ day of _____, 2008.

M.B. SMITH INVESTMENTS, LLC

By: _____
MURIEL B. SMITH, Member

By: Charles W. Smith III
CHARLES W. SMITH, III, Member

By: _____
MICHAEL P. SMITH, Member

By: _____
GAIL S. COUGHLIN, Member

H08000194352

H08000194352

**ARTICLES OF ORGANIZATION
OF
M.B. SMITH INVESTMENTS, LLC
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **M.B. SMITH INVESTMENTS, LLC** (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company

3410 Southern Cay Drive
Jupiter, FL 33477

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent are:

MURIEL B. SMITH
3410 Southern Cay Drive
Jupiter, FL 33477

The undersigned has executed these Articles of Organization as of this 8th day of July, 2008.

M.B. SMITH INVESTMENTS, LLC

By: _____
MURIEL B. SMITH, Member

By: _____
CHARLES W. SMITH, III, Member

By: _____
MICHAEL P. SMITH, Member

By: _____
GAIL S. COUGHLIN, Member

H08000194352

FILED
2008 AUG 13 A 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000194352

**ARTICLES OF ORGANIZATION
OF
M.B. SMITH INVESTMENTS, LLC
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **M.B. SMITH INVESTMENTS, LLC** (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is:

3410 Southern Cay Drive
Jupiter, FL 33477

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent are:

MURIEL B. SMITH
3410 Southern Cay Drive
Jupiter, FL 33477

The undersigned has executed these Articles of Organization as of this ____ day of _____, 2008.

M.B. SMITH INVESTMENTS, LLC

By: _____
MURIEL B. SMITH, Member

By: _____
CHARLES W. SMITH, III, Member

By: _____
MICHAEL P. SMITH, Member

By: *Paul S. Coughlin*
PAUL S. COUGHLIN, Member

2008 AUG 13 A 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000194352

H08000194352

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for M.B. SMITH INVESTMENTS, LLC at the place designated in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. The registered agent is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Muriel B. Smith
MURIEL B. SMITH

Date: June 28, 2008

FILED
2008 AUG 13 A 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000194352