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To:  
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Fax Number : (850) 617-6383

From:  
Account Name : KEVIN M. HELMICH, PA  
Account Number : I20070000067  
Phone : (850) 650-4747  
Fax Number : (850) 650-8090

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

M.G.E. Inheritance, L.L.C.

Certificate of Status	1
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J. BRYAN

SEP 26 2008

EXAMINER

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**ARTICLES OF ORGANIZATION  
OF  
M.G.E. INHERITANCE, L.L.C.**

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The undersigned subscribers hereby form a Limited Liability Company under the laws of State of Florida, Florida Statutes, Chapter 608 as follows:

**ARTICLE I  
NAME**

The name of this Limited Liability Company shall be M.G.E. Inheritance, L.L.C.

**ARTICLE II  
DURATION**

This Limited Liability Company shall have perpetual existence.

**ARTICLE III  
PURPOSE AND POWERS**

This Limited Liability Company is organized for the purpose of real estate management, together with conducting any and all other lawful business not in conflict with the statutes of the State of Florida. This Limited Liability Company shall have all powers enumerated in Chapter 608 mentioned above.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the Limited Liability Company is at 99 Bahia Drive, Niceville, Florida. The mailing address of the Limited Liability Company is 99 Bahia Drive, Niceville, Florida 32578.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Limited Liability Company is 4481 Legendary Drive, Suite 200, Destin, Florida 32541. The name of the initial registered agent at that address is Kevin M. Helmich, Esquire.

**ARTICLE VI  
QUORUM**

A quorum of the managers consists of a majority (51% or over) of the total number of managers.

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**ARTICLE VII**  
**MANAGEMENT ACTION**

A majority of the managers of the company entitled to vote, represented in person or by proxy, shall be required for all management action.

**ARTICLE VIII**  
**MANAGEMENT**

The management will consist of one (1) manager. The name and address of the initial manager of the Limited Liability Company is as follows:

J. Michael Glenn  
99 Bahia Drive  
Niceville, Florida 32578

All persons above shall name management.

**ARTICLE IX**  
**COMPENSATION OF MANAGERS**

Compensation of management will be determined by unanimous vote of the managers.

**ARTICLE X**  
**MANAGEMENT MEETINGS**

No action by management can be taken without a meeting of the managers or the unanimous written consent of the managers. All regularly scheduled management meetings must be preceded by at least two (2) days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

**ARTICLE XI**  
**SPECIAL MEETINGS**

All special meetings of the managers must be preceded by at least two (2) days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

**ARTICLE XII**  
**MEMBERSHIP MEETINGS**

All notices of annual membership meetings must include a detailed description of the purpose or purposes for which the meeting is called.

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**ARTICLE XIII**  
**INITIAL MEMBERS**

The names and addresses of the members of this Limited Liability Company are as follows:

J. Michael Glenn 99 Bahia Drive Niceville, Florida 32578	Joseph G. Glenn 235 Yacht Club Drive Niceville, Florida 32578	Erin Glenn 13184 East Hwy 20 Freeport, Florida 32439
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**ARTICLE XIV**  
**ADDITIONAL MEMBERS**

The members of the Limited Liability Company shall have the right to admit additional members upon unanimous written consent of the members of the company existing at that time.

**ARTICLE XV**  
**DISPOSAL OF ASSETS**

The sale, lease, exchange or other disposal of all, or substantially all, of the company's property, with or without good will, other than in the usual and regular course of business, must be approved by unanimous vote of the members.

**ARTICLE XVI**  
**DISSOLUTION**

Upon the death, retirement, resignation, expulsion or dissolution of any member of this Limited Liability Company or the occurrence of any other event, which terminates the continued membership of a member of the Limited Liability Company, the Limited Liability Company shall be terminated unless the business is continued by the consent of all remaining members.

**ARTICLE XVII**  
**TRANSFER OF INTEREST**

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management.

**ARTICLE XVIII**  
**REDEMPTION OF INTEREST**

Should any member decide to resign from the company, and desires to sell his, her, or its entire interest in the company, that member shall first offer the interest to the remaining members of the company.

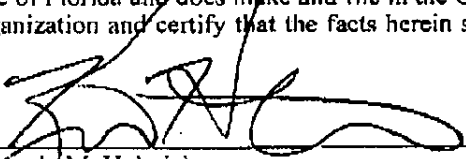
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**ARTICLE XIX**  
**AMENDMENT OF REGULATIONS**

The power to amend the Regulations is reserved exclusively to the unanimous vote of the members.

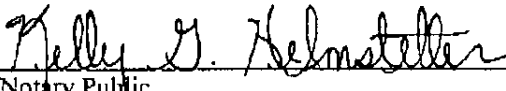
**IN WITNESS WHEREOF**, the undersigned, being a member hereinbefore named, has hereunto set his hand and seal on this 25th day of September, 2008 for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

  
\_\_\_\_\_  
Kevin M. Helmich,  
Organizer

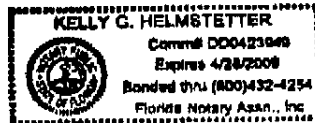
STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 25th day of September, 2008 and who personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 25th day of September, 2008.

  
\_\_\_\_\_  
Notary Public

My commission expires:



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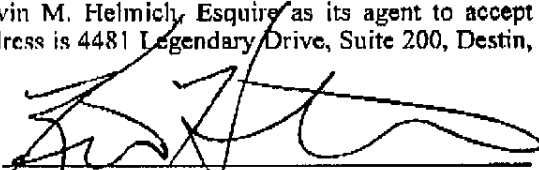
Prepared by: Kevin M. Helmich, P.A.  
Post Office Box 5400  
Destin, Florida 32541  
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850.650.8090 (facsimile)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

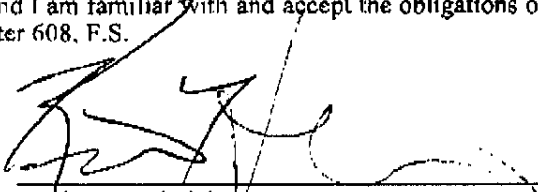
Pursuant to Section 608.415, Florida Statutes, the following is submitted: M.G.E. Inheritance, L.L.C., desiring to organize under the laws of the State of Florida with its principal place of business at 99 Bahia Drive, Niceville, Florida 32578, has named Kevin M. Helmich, Esquire as its agent to accept service of process within the State of Florida, whose address is 4481 Legendary Drive, Suite 200, Destin, Florida 32541.

  
Kevin M. Helmich,  
Organizer

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Having been named as registered agent and to accept service of process for the above named Limited Liability Company at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

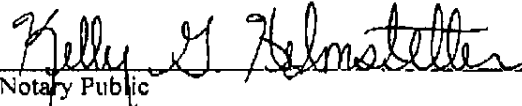
Dated this 25th day of September, 2008.

  
Kevin M. Helmich,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before this 25th day of September, 2008 and who personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 25th day of September, 2008.

  
Notary Public

My commission expires:

((H08000222950 3)))



Prepared by: Kevin M. Helmich, P.A.  
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Destin, Florida 32541  
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