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To:

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Fax Number : (850)617-6383

From:

Account Name : WALKER LAW GROUP, P.A.

Account Number: I20000000149 Phone : (904)285-3204 Fax Number : (904)280-8965

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

MASFAB, L.L.C.

| Certificate of Status | 1        |
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| Certified Copy        | 1        |
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EXAMINER



WALKER LAW GROUP 1102 A1A North, Suite 108 Ponte Vedra Beach Florida 32082-4098

Fax

Telephone 904-285-3204

904-280-8965

James V. Walker

#### **FAX TRANSMITTAL COVER SHEET**

TO: Division of Corporations

DATE: Thursday, November 06, 2008

FAX NUMBER: (850)617-6383

**CLIENT # 0215** 

FROM: Laurie Green

RE:

MESSAGE:

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# ARTICLES OF ORGANIZATION OF MAS FAB, L.L.C.

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

#### ARTICLE I -- NAME

The name of the limited liability company shall be MAS FAB, L.L.C. ("Company").

#### **ARTICLE II -- ADDRESS**

The mailing address and principal office address of the Company shall be 340 Paseo Reyes Drive, St. Augustine, Florida 32095.

#### ARTICLE III -- DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided by law.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is JAMES V. WALKER, 1102 A1A North, Suite 108, Ponte Vedra Beach, Florida 32082.

#### ARTICLE V - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations set forth in the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement 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 initial manager of the Company is **MICHAEL A. Solms**.

### ARTICLE VI - ADMISSION OF NEW MEMBERS

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 operating agreement 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 the other members of the Company other

than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ponte Vedra Beach, Florida, on this <u>Laterical</u>, 2008.

Notary Public, State of Florida at Large Notary's printed or stamped name:

My commission expires:

STATE OF FLORIDA

COUNTY OF ST. JOHNS )

# JAMES WALKER MY COMMISSION # DD 419063 EXPIRES: April 29, 2009 Denned This Notary Public Deservations

## **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the articles of organization of MAS FAB, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the articles of organization, and accepts the appointment as registered agent 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 his duties, and is familiar with and accept the obligations of the position of registered agent.

JAMES W WALKER, Registered Agent

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