

L08000104733

**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.

(((H08000251668 3)))



H080002516683ABC3

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 : WALKER LAW GROUP, P.A.
Account Number : 120000000149
Phone : (904) 285-3204
Fax Number : (904) 280-8965

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MAS Properties, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

2008 NOV 10 A 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON

EXAMINER



November 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WALKER LAW GROUP, P.A.

SUBJECT: MAS PROPERTIES, L.L.C.
REF: W08000050939

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 L05000105129 (MAS PROPERTIES, LLC).

If you have any further questions concerning your document, please call (850) 245-6855.

RECEIVED
08 NOV 10 PM 3:31
TAMMY HAMPTON
REGULATORY SPECIALIST II
REGISTRATION/QUALIFICATION SECTION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX Aud. #: H08000251668
Letter Number: 208A00056660

P.O. BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 NOV 10 A 8:11
FILED

**ARTICLES OF ORGANIZATION
OF
MAS PROPERTY HOLDINGS, 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 PROPERTY HOLDINGS, 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 6th day of November, 2008.

MAS PROPERTY HOLDINGS, L.L.C.

Michael A. Solms

By: MICHAEL A. SOLMS
Its: Manager

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 6 day of November, 2008, by MICHAEL A. SOLMS, [] who is personally known to me or [] who has produced _____ as identification, and who acknowledged that he signed such instrument of his own free will.

James Walker
Notary Public, State of Florida at Large
Notary's printed or stamped name:
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of MAS PROPERTY HOLDINGS, 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 Walker
JAMES V. WALKER, Registered Agent

FILED S
2008 NOV 10 A 8:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE