

# LD8000105384

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.**

((H080002516583))



H080002516583ABC2

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

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**MAS Management, L.L.C.**

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

2008 NOV 12 A 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

S

EXAMINER



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

Telephone 904-285-3204  
Fax 904-280-8965

**James V. Walker**

---

**FAX TRANSMITTAL COVER SHEET**

TO: Division of Corporations

DATE: Wednesday, November 12, 2008

FAX NUMBER: (850)617-6383

CLIENT # 0215

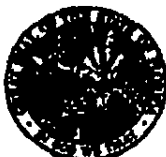
FROM: Laurie Green

RE:

---

MESSAGE:

The information contained in this facsimile is intended only for the personal and confidential use of the person(s) to whom it is addressed, and may be a privileged attorney-client communication. If the reader of this message is not the intended recipient (or such recipient's authorized agent or employee), you are hereby notified that you have received this message in error. Any review, distribution or copying of this message without the written consent of the sender is strictly prohibited. If you have received this facsimile in error, please notify the sender by collect telephone call and return it to us at the above address by mail. We will reimburse you for the required postage. We do not intend to waive any attorney-client or work product privilege by the transmission of this message.



November 12, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WALKER LAW GROUP, P.A.

SUBJECT: MAS MANAGEMENT GROUP, L.L.C.  
REF: W08000050937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P05000068427, M.A.S. MANAGEMENT GROUP, INC..

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

FAX Aud. #: H08000251658  
Letter Number: 408A00056823

**ARTICLES OF ORGANIZATION  
OF  
MAS MANAGEMENT SERVICES, 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 MANAGEMENT SERVICES, 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 -- 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.

**ARTICLE VI -- 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

**FILED**  
2008 NOV 12 A 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ponte Vedra Beach, Florida, on this 6<sup>th</sup> day of NOVEMBER, 2008.

**MAS MANAGEMENT SERVICES, L.L.C.**

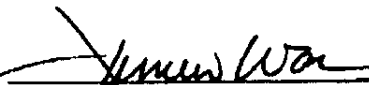


By: **MICHAEL A. SOLMS**  
Its: Manager

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.

  
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 MANAGEMENT SERVICES, 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 V. WALKER**, Registered Agent

G:\5501-6000\5951 MAS Energy\Org Docs\080916 5951 Mas Mgmt Articles.wpd

**FILED**  
2008 NOV 12 A 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA