

LD000053365

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.

((H09000133344 3)))



H090001333443ABC.

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 : FELDMAN & ROBACK
Account Number : I20000000106
Phone : (941) 758-8888
Fax Number : (941) 751-5556

FILED
09 JUN -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

M&S United Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

D. BRUCE
JUN 03 2009
EXAMINER

RECEIVED

09 JUN -2 AM 6:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No:
H09000133344 3

ARTICLES OF ORGANIZATION
of
M&S UNITED HOLDINGS, LLC

These Articles of Organization are adopted for the purpose of forming a limited liability company under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the Company is M&S United Holdings, LLC.

ARTICLE TWO: PRINCIPAL OFFICE AND ADDRESS

The principal office of the Company shall be located in Sarasota County, Florida, at 2872 Pinecrest St, Sarasota, FL 34239, until and unless such principal office location is subsequently changed by the Company in its Operating Agreement. The Company may also establish and maintain any other alternative mailing addresses as is determined by the Company to be appropriate.

ARTICLE THREE: COMMENCEMENT AND DURATION

The Company shall commence its existence on 26 May 2009 and it shall exist perpetually thereafter.

ARTICLE FOUR: OPERATING AGREEMENT

The Company shall adopt an Operating Agreement by affirmative unanimous vote of all the Members of the Company, which may thereafter be amended or repealed only upon the same affirmative unanimous vote. The Operating Agreement must be in writing and signed by all Members.

Fax Audit No:
H09000133344 3

09 JUN - 2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fax Audit No:
H09000133344 3

ARTICLE FIVE: MEMBERSHIP

The initial Members of the Company are those persons or entities identified as Members in the Operating Agreement, having the varying percentages, proportions, or shares specified therein. Thereafter, additional Members shall be admitted to the Company only in accordance with the Operating Agreement. Any transferee of or successor to a Member's interest in the Company shall be treated only as an assignee thereof and not as a Member, until and unless that transferee is admitted as a Member, if ever, all in accordance with the terms and provisions of the Operating Agreement. In any and all events, (a) no interest in the Company may be transferred except as specifically set forth in the Operating Agreement, and (b) no additional Members shall be admitted to the Company except upon the affirmative unanimous vote or consent thereto of all the Members of the Company, on such terms and conditions as shall be agreed to by all the Members.

Unless otherwise specified in the Operating Agreement, any and all decisions to be made or actions to be undertaken by the Members shall be made or undertaken by an absolute majority vote therefor or consent thereto of the interests held by the Members, not by a majority in number of the Members themselves. For this purpose, each Member's interest shall be calculated as a percentage of the whole and each Member shall have the right to the number of votes equal to that percentage.

The remaining Members shall have the right to continue the business of the company upon the death, disability, retirement, resignation, withdrawal, expulsion, bankruptcy, or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the company.

ARTICLE SIX: MANAGEMENT

The Company shall be a manager-managed Company and it shall be managed by one of more Managers appointed by the Members in accordance with the Operating Agreement.

Fax Audit No:
H09000133344 3

FELDMAN & ROBACK, ATTORNEYS AT LAW, 3908 - 26TH STREET WEST, BRADENTON, FLORIDA 34205 TELEPHONE (941) 758-2688

SECRETARY OF STATE
ALISTAIR HASSELL, JR.
TALLAHASSEE, FLORIDA

09 JUN - 2 AM 8:41

FILED

Fax Audit No:
H09000133344 3

ARTICLE SEVEN: REGISTERED OFFICE AND AGENT

The Registered Office of the Company is at 3908 26th St W, Bradenton, FL 34205, and the Registered Agent at that address is Marc H. Feldman. The Company may subsequently change either or both the Registered Office and Registered Agent from time-to-time hereafter.

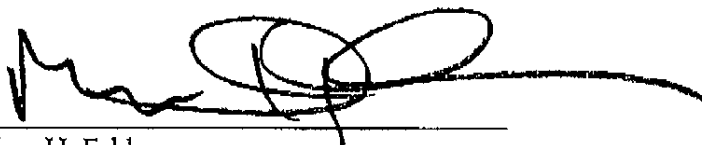
ARTICLE EIGHT: INDEMNIFICATION

The Company may indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable law and the Operating Agreement.

ARTICLE NINE: AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended only upon the affirmative unanimous vote of all the Members of the Company.

In Witness Whereof, these Articles of Organization are executed
26 May 2009 by Marc H. Feldman, as authorized representative for the initial
Member or Members of the Company.



Marc H. Feldman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN -2 AM 8:41

FILED

Fax Audit No:
H09000133344 3

Fax Audit No:
H09000133344 3

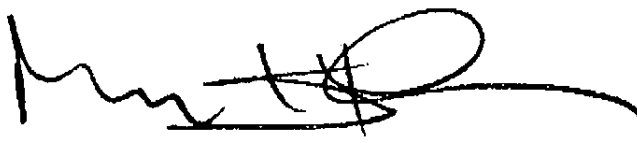
ACCEPTANCE OF APPOINTMENT
as
REGISTERED AGENT

FILED
09 JUN -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Marc H. Feldman, hereby accept my appointment as Registered Agent for M&S United Holdings, LLC and will maintain the Registered Office of the Company in Manatee County, Florida, at 3908 26th St W, Bradenton, FL 34205.

I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida law.

Dated: 26 May 2009.



Marc H. Feldman

Fax Audit No:
H09000133344 3