

# 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.

(((H09000157585 3)))



H090001575853ABC7

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 : SMITH HULSEY & BUSEY

Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7712

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

RECEIVED

9 JUL -6 PH 2: 32

ECHETARY OF STATE
LLAHASSEE, FLORIDA

MBR - FB, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

S. HAWKES

JUL 7 - 2009

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

(((H09000157585 3)))

## ARTICLES OF ORGANIZATION

OF

MBR - FB, LLC



The undersigned organizer, who is the authorized representative of MBR - FB, EEC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

#### ARTICLE 1 - NAME

The name of the Company is MBR - FB, LLC.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 212 Ponte Vedra Park Drive, Ponte Vedra Beach, Florida 32082-6600.

### ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Buscy Professional Association and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

#### ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company and the initial manager shall be Haven Trust Bank Florida.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 6th day of July, 2009.

Harry M. Wilson, III

Authorized Representative

(((H09000157585 3)))

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is MBR FB, LLC.
- 2. The name and mailing address of the registered agent is Smith Hulsey & Busey, Professional Association and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Smith Hulsey & Busey, Professional Association hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION

Harry M. Wilson, Ill

Its: Vice President

Date: July 6, 2009

00616076