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(((H09000173504 3)))



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To:

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From:

Account Name

: GARY, DYTRYCH & RYAN, P.A.

Account Number : I19990000255

: (561)844-3700

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MPG PROPERT

FLORIDA/FOREIGN LIMITED LIABILITY CO. property Group MPG of Florida, LLC

Certificate of Status	1
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T. HAMPTON

AUG - 3 2009

EXAMINER

Help

July 31, 2009

GARY, DYTRYCH & RYAN, P.A.

SUBJECT: MPG OF FLORIDA, LLC

REF: W09000034781

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex 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 #P03000027289, MPG 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.

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08-JUL-31 11:06AM FROM-Gary, Dytrych & Ryan, P.A.

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Joey Bryan Regulatory Specialist II FAX Aud. #: H09000173504 Letter Number: 709A00026259

ARTICLES OF ORGANIZATION FOR MPG Property Group, LLC, a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- Name. The name of the limited liability company is: MPG Property Group, LLC
- 2. The malling address and the street address of the principal office of this company is: 125 W. Indiantown Road, #102, Jupiter, FL 33458
- 3. Registered Agent and Office. The name and the Florida street address of the initial registered agent is as follows: Alys Nagler Daniels at 701 U.S. Hwy. One, Ste. 402, N. Palm Beach, FL 33408.
- 4. Management of Company. The business of the Company is to be managed by managers. The names and addresses of the initial managers are:

<u>Names</u>

<u>Addresses</u>

John R. McGill

125 W. Indiantown Road, #102 Jupiter, FL 33458

5. Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

OP IN 21 AN G- CA

The undersigned member has hereunto set his hands and seals this 2009.

John R. McGill, as manager and

*C*epresentative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitute an affirmation under the penalties of perjury that the facts stated herein

STATE OF Florida COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 29 day of by John R. McGill, who is personally known to me or who has produced as identification.

MINIMUM CONKING

NOTARY PUBLIC AMAREA C SERIAL NO.: DD 833347

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REGISTERED AGENT ACCEPTANCE

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, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, F.S.

Alys Nagler Daniels

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of 30/4, 2009, by Alys Nagler Daniels, who is personally known to me or who has produced ______ as identification.

NOTARY PUBLIC SERIAL NO.:

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LEESA C. RAY

MY COMMISSION ± DD 870966

EXPIRES: July 14, 2013

Bonded Thru Notary Public Underwriters

SECRETARY OF STATE DIVISION OF CORPORATIONS