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2009 AUG 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 27 2009

EXAMINER

**ARTICLES OF ORGANIZATION
OF
MARP, LLC**

FILED
2009 AUG 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the limited liability company is MARP, LLC.

ARTICLE II - DURATION AND CONTINUED EXISTENCE

The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member; unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE III - ADDRESS

The mailing and street address of the principal office of the limited liability company is 757 Oak Shadows Road, Celebration, FL 34747.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company is 757 Oak Shadows Road, Celebration, FL 34747; and the name of the initial registered agent of this company at that address is Pamela L. Shaw.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member.

ARTICLE VI - MANAGEMENT OF COMPANY

The LLC is to be a manager-managed company. Management of the Company is reserved to the Members. The name and address of the Managerial Members are:

Pamela L. Shaw
757 Oak Shadows Rd.
Celebration, FL 34747

Ronald E. Shaw
757 Oak Shadows Road
Celebration, FL 34747

IN WITNESS WHEREOF, the undersigned ^{Authorized Representative} ~~Incorporator~~ has hereunto set her hand and seal this 21st day of August 2009.

P. Shaw

Pamela L. Shaw, Member

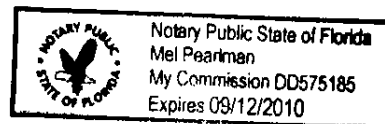
STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 21st day of AUGUST 2009 by **Pamela L. Shaw**, who is ✓ personally known to me *or* who produced her State of Florida's Driver's License No. _____, as identification and who did not take an oath.

Mel Pearlman

Notary Public

My Commission Expires:



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: MARP, LLC
2. The name and the Florida street address of the registered agent are:

Pamela L. Shaw
757 Oak Shadows Road
Celebration, FL 34747

Having been named as the registered agent and having agreed 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.



Pamela L. Shaw, Registered Agent

August 21, 2009

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