# Electronic Articles of Organization For Florida Limited Liability Company

L09000121002 FILED 8:00 AM December 21, 2009 Sec. Of State btadlock

### **Article I**

The name of the Limited Liability Company is: BUCKEYE PROPERTY HOLDINGS, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

574 1ST AVENUE NORTH ST. PETERSBURG, FL. 33703

The mailing address of the Limited Liability Company is:

574 1ST AVENUE NORTH ST. PETERSBURG, FL. 33703

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The name and Florida street address of the registered agent is:

DAVID M ELLION 5001 MELROW COURT TAMPA, FL. 33624

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.

Registered Agent Signature: DAVID ELLION

## **Article V**

The name and address of managing members/managers are:

Title: MGRM DIRECT ACQUISITIONS OF AMERICA, LLC 5001 MELROW COURT TAMPA, FL. 33624 US

Title: MGRM BUCKEYE CLASSIC PROPERTIES, LLC 6198 HERITAGE LAKE DRIVE HILLIARD, OH. 43026 US

**Article VI** 

The effective date for this Limited Liability Company shall be:

01/01/2010

Signature of member or an authorized representative of a member

Signature: DAVID ELLION

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