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SECRETARY OF STATE

### Brian J. Downey P.A.

Attorney-at-Law

28100 Bonita Grande Drive, Suite 102 Bonita Springs, FL 34135 239.254.7917 877.724.9213 Fax

February 12, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: MRE Holding Company, LLC

#### Gentlemen:

I enclose one and a copy of the Articles of Organization for the above limited liability company along with a check for \$130 representing the filing fee.

Please process the Articles and return a time-stamped copy along with a Certificate of Existence using the self-addressed envelope provided.

Sincerely,

Brian J. Downey

Enc.: as stated



## ARTICLES OF ORGANIZATION OF MRE HOLDING COMPANY, LLC

- 1. <u>Name.</u> The name of this limited liability company is MRE HOLDING COMPANY, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall exist for a term commencing on the filing of the Articles of Organization with the State of Florida and continues until January 1, 2090.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including real estate investment activities and such other lawful activities as are reasonably necessary, convenient or incidental to this purpose.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 11707 Grey Timber Lane, Fort Myers, Florida 33913.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Gerald R. Eisner. The street address of the initial registered agent of the Company is 11707 Grey Timber Lane, Fort Myers, Florida 33913.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted as provided for in the Company's Operating Agreement.
- 7. <u>Management of the Company</u>. The Company shall be managed by its managers, in accordance with the Regulations adopted by all of the members. The name and address of the manager is:

Gerald R. Eisner 11707 Grey Timber Lane Fort Myers, Florida 33913 Anita V. Eisner 11707 Grey Timber Lane Fort Myers, Florida 33913

- 8. <u>Voting</u>. The Company is authorized to issue membership interests without voting rights.
- 9. <u>Certificated Interests</u>. The members' interests in the Company may be the enterest by certificates.
- 10. <u>Members' Rights</u>. Pursuant to section 608.4235 of the Florida States, no member of the Company other than the managers shall be an agent of the company by virtue of being a member, and no member other than the managers shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by all the initial

members.

The undersigned managers freely executed these Articles of Organization effective as of the 12 day of February, 2010, affirming under penalties of perjury that the facts herein are true.

Gerald R. Eisner, Manager-Member

Anita V. Eisner, Manager-Member

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Gerald R. Eisner, Registered Agent

Dated: February 12, 2010