1 of 1 nda Department of **Division of Corporations 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. (((H100002416483))) H100002416483ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 2010 AONI TOJ -Division of Corporations Fax Number : (850)617-6383 AH I.I : From: BAND LAW GROUP, P.L. Account Name Account Number : 12009000020 ..... Phone 1 (941)917-0505 Fax Number : (941)917-0506 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address: FLORIDA LIMITED LIABILITY CO. **IGPHERSON INVESTMENT, LLC** ertificate of Status 0 fified Copy 1 03 A. LUNT NOV 18 2010 EXAMINER Charge \$155.00 Electronic Filing Menu Corporate Filing Menu Help

Nov. 17. 2010" 9:26AM

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November 8, 2010

BAND LAW GROUP P.L.

SUBJECT: BROWN INVESTMENT, LLC REF: W10000052095

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 J97209.

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) 245-6094.

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Agnes Lunt Regulatory Specialist II

FAX Aud. #: H10000241648 Letter Number: 810A00026189

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November 16, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

BAND LAW GROUP P.L.

SUBJECT: BROWN INVESTMENT, LLC REF: W10000052095

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

Please Aturicy our document, along with a copy of this letter, within 60 days or your diling will be considered abandoned. If you Hyve any questions concerning the filing of your document, please call (850) 243-6094. Agnes Lunt 247 Agnes Lunt 247 Regulatory Specialist II Letter Number: 910A00026814

P.O BOX 6327 - Tallahassee, Florida 32314

Nov. 17. 2010 9:26AM

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## ARTICLES OF ORGANIZATION

### OF

#### MCPHERSON INVESTMENT, LLC

The undersigned, being the authorized representative or member of the limited hability company, hereby certifies that:

#### ARTICLE I - NAME

The name of the limited liability company shall be MCPHERSON INVESTMENT, LLC (the "Company").

### ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is:

Mailing Address: 5104 N. Lockwood Ridge Road Suite 102 Sarasota, FL 34234 Street Address: 5104 N. Lockwood Ridge Road Suite 102 Sarasota, FL 34234

#### <u>ARTICLE III – REGISTERED AGENT</u>

The name and street address of the Company's initial registered agent for service of process in the State of Florida shall be: Gary Kauffman, Esq., c/o Band Law Group, P.L., 1 South School Avenue, Suite 500, Sarasota, FL 34237.

#### ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers. The following person will serve as manager of the Company, to serve for such term or terms as may be set forth in the Company's Operating Agreement (or, in absence of any provision in said Operating Agreement, then the term will be five [5] years), or until his or her earlier death, resignation or removal:

#### Sheena Brown

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## ARTICLE V – MEMBERSHIP RESTRICTIONS

Unless otherwise specified in the Company's Operating Agreement: (a) the Company shall have the right to admit new members by consent of the members holding a majority of the membership interests in the Company; and (b) a member's interest in the Company may not be sold or otherwise transferred except with the written consent of the members holding a majority of all membership interests in the Company, as well as pursuant to any and all applicable provisions of the Company's Operating Agreement and/or Comprehensive Buy-Sell Agreement.

IN WITNESS WHEREOF, I have signed these Articles of Organization on November 4, 2010, as an authorized representative of the Company or a member thereof, and I affirm, under the penalties of perjury, that the facts stated herein are true.

Gary Kauffman, Organizar

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AM II:

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(an authorized representative of the limited liability company)

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent to accept  $\Im$  service of process for the above-stated limited liability company at the place  $\Im$  designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with §608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**Registered Agent:** auffman