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.

(((H110000874793)))



H110000874783ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

L. SELLERS

EXAMINER

To:

Division of Corporations

Fax Number

: (850)617-6383

APR - 5, 2011

From:

Account Name : SHUFFIELD LOWMAN Account Number : I20030000118
Phone : (407)581-9800

Fax Number

: (407)581~9800 : (407)581-9801

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REGISTEREDAGENT@SHUFFIELDLOWMAN.COM

RECEIVED
APR-4 PH 3: 03
CRETARY OF STATE

FLORIDA LIMITED LIABILITY CO. MAX KING HOLDING COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

TILLU

11 APR -4 AMIO: 47
SECRETARY OF STATE

((((H11000087479 3)))

ARTICLES OF ORGANIZATION OF MAX KING HOLDING COMPANY, LLC A Florida Limited Liability Company

ARTICLE I NAME

The name of this limited liability company is MAX KING HOLDING COMPANY, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company are as follows:

8240 Exchange Drive Suite Cloud 9 Orlando, FL 32809

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced on the date on which these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801

SECRETARY OF STATE 11 1000087479 3)))

(((H11000087479 3)))

ARTICLE V MANAGEMENT

The Company is to be a manager-managed company. A manager may receive compensation for his or its services. The name and address of the initial manager are as follows:

Brett M. Kingstone 8240 Exchange Drive Suite Cloud 9 Orlando, FL 32809

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

William R. Lowman, Jr., Esq., as Authorized Representative

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.

William R. Lowman, Jr., Esq.