

L110000 43462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

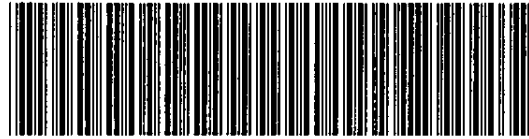
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100200888691

04/11/11--01044--020 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 11 AM 10 55

N. Colligan APR 12 2011

Law Offices of Jody H. Oliver, PLLC
800 Village Square Crx. # 340
Palm Beach Gardens, FL 33410
Tel (561) 656-2003 Fax (561) 744-2064
Email jooliver8@aol.com

April 9, 2011

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

Re: MEP Clematis Ventures, LLC

Dear Registration Section:

Enclosed please find the following documents for processing:

1. Articles of Organization for LLC.

A check for \$130.00 is also enclosed for the filing fees and certificate of good standing. Please fax the corporate number to 561744-2064 as soon as possible, and return the original documents to the undersigned in the enclosed self addressed stamped envelope.

If you have any questions please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF JODY H. OLIVER,
PLLC

Jody H. Oliver



cc: MEP Clematis Ventures, LLC

ARTICLES OF ORGANIZATION

FOR

MEP Clematis Ventures, LLC, a Florida Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 11 AM 10:59

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

1. Name. The name of this company shall be MEP Clematis Ventures, LLC.
2. Duration/Continuation. 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.
3. The mailing address and the street address of the company is 129 Via Bosque, Jupiter, Florida 33458.
4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Jody H. Oliver, Esquire, 800 Village Square Crossing, Suite 340, Palm Beach Gardens, Florida 33410.
5. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional members may be admitted only upon the approval of the majority of the non-transferring members of the Company upon the written application of such new member, in the manner set forth in the Regulations of the Company.
6. Right to Continue Business. Company shall be dissolved upon 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 in the Company, unless the business of the Company is continued by the consent of all the remaining members.
7. Member. The initial members of the LLC are Paul Ardaji, Jr. and Megan Weinberger.
8. Management of Company. The management of the Company is reserved to one or more managers. The name and address of the initial Managers, who shall serve until the first annual meeting of members or until their successor is elected and qualified, is:

Names

Addresses

Paul Ardaji, Jr.

129 Via Bosque
Jupiter, Florida 33458

Megan Weinberger

129 Via Bosque
Jupiter, Florida 33458

9. Operating Agreement. The power to adopt, alter, amend or repeal the Operating Agreement of the limited liability company shall be vested in the member(s). Operating Agreements adopted by the members or by the Managers may be repealed or altered, new Operating Agreements

may be adopted by the members, and the members may prescribe in any Operating Agreements made by them that such Operating Agreements may not be altered, amended or repealed by the Manager(s).

10. Informal Action of Member. Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

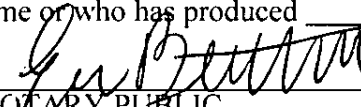
IN WITNESS WHEREOF, the undersigned as authorized representatives and members has hereunto set his hand and seal this 21 day of MARCH, 2011.


PAUL ARDAJI, JR.


MEGAN WEINBERGER

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of MARCH 2011, by Paul Ardaji, Jr. who is personally known to me or who has produced I-D as identification.


NOTARY PUBLIC

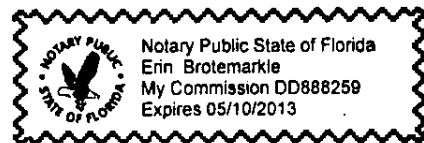
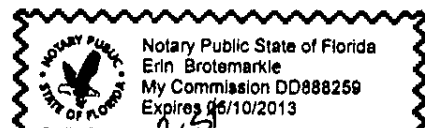
Print Name: Erin Brotemarkle
State of Florida

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of MARCH 2011, by Megan Weinberger, who is personally known to me or who has produced Driver's license as identification.

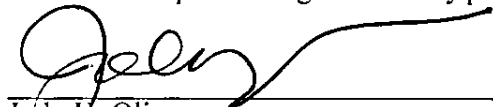

NOTARY PUBLIC

Print Name: Erin Brotemarkle
State of Florida



REGISTERED AGENT AND ACCEPTANCE

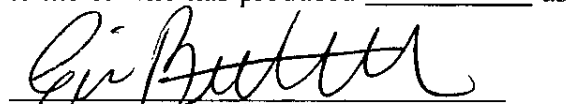
Having been named as Registered Agent and to accept service of process for the above stated limited liability company, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



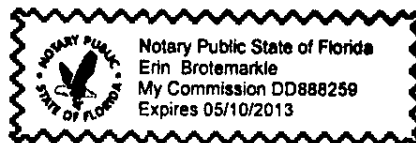
Jody H. Oliver

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of MARCH, 2011, by Jody H. Oliver, who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC
Print Name: Erin Brotemarkle
State of Florida



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 11 AM 10:55