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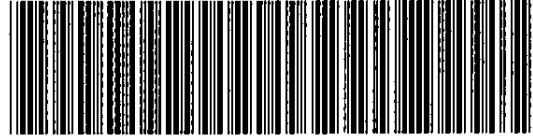
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Majestic Properties Holdings, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gail L. Whaley, ACP

Name of Person

Eastman & Smith Ltd.

Firm/Company

One SeaGate, 24th Floor

Address

Toledo, OH 43604

City/State and Zip Code

jerecarrick@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail L. Whaley, ACP

Name of Person

at ( 419 ) 247-1693

Area Code & Daytime Telephone Number

*gwhaley@eastmansmith.com*

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**Majestic Properties Holdings, LLC**

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

350 Homestead Road South  
Lehigh Acres, FL 33936

**Mailing Address:**

350 Homestead Road South  
Lehigh Acres, FL 33936

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Jere Carrick

Name

350 Homestead Acres South

Florida street address (P.O. Box **NOT** acceptable)

Lehigh Acres FL 33936

City, State, and Zip

*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, F.S..*

  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Jere D. Carrick  
350 Homestead Rd., S.  
Lehigh Acres, FL 33936

MGR

Timothy Paradiso  
2760 N. Bluff Ridge Dr.  
Port Clinton, OH 43452

MGR

Michael Herbert  
394 Sycamore St.  
Tiffin, OH 44883

MGR

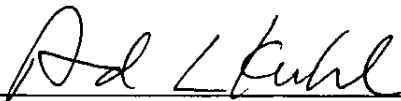
John Kinn  
5645 Dewitt Rd.  
Fostoria, OH 44830

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(Use attachment if necessary) --- See attached

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

**David L. Kuhl, Esq., Authorized Representative**

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent  
\$ 30.00 Certified Copy (Optional)  
\$ 5.00 Certificate of Status (Optional)

Majestic Properties Holdings, LLC  
Articles of Organization – Article IV Cont'd.

MGR                      Larry Adelsperger  
                              380 Melmore St.  
                              Tiffin, OH 44883

MGR                      David L. Kuhl  
                              24401 West River Rd.  
                              Perrysburg, OH 43551

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