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SECRETARY OF STATE

D. BRUCE NOV 18 2011 EXAMINER

TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: M.T. White Holdings LLC

The enclosed Articles of Organization and Certificate of Registered Agent together with the required fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Redding & Associates, P.A. 113 South MacDill Avenue, Suite A Tampa, Florida 33609 Attn: John N. Redding, Esq.

For further information concerning this matter, please call:

John N. Redding, Esq. at 813.258.4401

Enclosed is a check for the following amount \$125.00 for the filing fee.

STREET ADDRESS:

Registration Section **Division of Corporations** 409 E. Gains Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 14, 2011

REDDING & ASSOCIATES, P.A. 113 SOUTH MACDILL AVENUE, SUITE A TAMPA, FL 33609

SUBJECT: MTW HOLDINGS LLC, A FLORIDA LIMITED LIABILTY COMPANY

Ref. Number: W11000055774

FILED

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SECRETARY OF STATE
TALLAHASSEE, SLORID

We have received your document for MTW HOLDINGS LLC, A FLORIDA LIMITED LIABILTY COMPANY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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." andthe 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 P05000116674.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By

listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 511A00024871

SECHETARY OF STATE

REDDING & ASSOCIATES, P.A.

113 SOUTH MACDILL AVENUE, SUITE A
TAMPA, FLORIDA 33609
TELEPHONE: 813.258.4401 FACSIMILE: 813.871.3299

28 October 2011

VIA FACSIMILE AND REGULAR MAIL

Florida Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 Attn: Deborah Bruce

Re: 1

MTW Holdings, LLC

Your letter number: 811A00024466

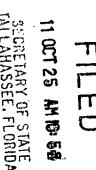
Our matter number: 11-103B

Dear Ms. Bruce.

I am in receipt of your letter of 26 October 2011 numbered 811A00024466 and have reviewed same. I am somewhat confused by your pointing out that MTW Holdings, Inc. and MTW Holdings, LLC are indistinguishable. Furthermore, I am confused by your use of §608.406 Fla. Stat. as a basis for same.

First, I draw your attention to Chapter 608 Fla. Stat. entitled *Limited Liability Companies*, this chapter neither governs nor sets forth the requirements for corporations which are addressed under Chapter 607 Fla. Stat. entitled *Corporations*.

A review of §608.406 Fla. Stat. reveals that the name of a limited liability company "must be distinguishable on the records of the Division of Corporations of the Department of State..." as this section governs only limited liability companies and makes no reference to those business organizations under Chapter 607 Fla. Stat. concerning corporations, the name is distinguishable as there are no other limited



Deborah Bruce 28 October 2011 Page 2 of 2

liability companies in Florida with a similar name. The business organization I am attempting to register is distinguishable as it is a limited liability company under Chapter 608 Fla. Stat. and the business organization you referred to in your letter under document number P05000116674 is a corporation formed under Chapter 608 Fla. Stat.

As such, I am resubmitting same for approval and filing. Thank you very much for your prompt response to my request. Should you have any questions or if I may be of assistance, please do not hesitate to contact me.

Sincerely,

John N. Redding, Esq.

JNR/jkm

xc: client file

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 26, 2011

. . .

REDDING & ASSIOCIATES, P.A. 113 SOUTH MACDILL AVENUE, SUITE A TAMPA, FL 33609

SUBJECT: MTW HOLDINGS LLC Ref. Number: W11000054822

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SECRETARY OF STATE
AND SAFE FLORIDA

We have received your document for MTW HOLDINGS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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." andthe 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 P05000116674.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee

until the following calendar year.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 811A00024466

FILED AND SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF M.T. WHITE HOLDINGS LLC

ARTICLE I - NAME

The name of the Limited Liability Company is: M.T. White Holdings LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

Principal Office Address: M.T. White Holdings LLC 3136 El Prado Boulevard Tampa, Florida 33629

Mailing Address: M.T. White Holdings LLC 3136 El Prado Boulevard Tampa, Florida 33629 FILED

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ARTICLE III - PURPOSE

The purpose for which the limited liability company is being formed is to engage in any activity or business that is permitted and or not restricted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - DURATION

The period of duration of the limited liability company shall commence on the date these Articles of Organization are filed by the Secretary of State and shall continue perpetually unless terminated: (1) in accordance with the regulations of the limited liability company, (2) by unanimous written agreement of all Members of the limited liability company, (3) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, (4) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon the occurrence of any such termination event, the existence and business of the limited liability company may be continued with the consent of a majority of the remaining Members of the limited liability company or by the amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE V - MEMBERS

REDDING & ASSOCIATES, P.A. 113 SOUTH MACDILL AVENUE, SUITE A TAMPA, FLORIDA 33609 TELEPHONE 813.258.4401 FACSIMILE 813.871.3299 The name and address of the initial Member is:

Matthew T. White 3136 El Prado Boulevard Tampa, Florida 33629

ARTICLE VI -MANAGEMENT

The limited liability company shall be conducted, carried on, and managed by the Initial Member who is designated, appointed, or elected to act as the managing member in accordance with the Operating Agreement of this limited liability company. The name and address of the initial Member Manager is:

Matthew T. White 3136 El Prado Boulevard Tampa, Florida 33629

The Initial Member Manager shall serve in such capacity until the first annual meeting of the Member(s) or until the successor to the manager is duly elected and qualified.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted from time to time in accordance with the Operating Agreement of this limited liability company.

ARTICLE VIII – LIABILITY FOR THE DEBTS OF THE INITIAL MEMBERS AND OF ANY ADDITIONAL MEMBERS

The limited liability company shall not be liable for the personal debts of the initial member or of any additional member(s) subsequently added from time to time as provided for under Article VII.

ARTICLE IX - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the initial registered agent is

Matthew T. White 3136 El Prado Boulevard Tampa, Florida 33629 IT OCT 25 AN ID 58

REQUIRED SIGNATURE:

In witness whereof, the undersigned has signed these Articles of Organization this 16th day of November, 2011.

John N. Redding, Esq. authorized agent

CERTIFICATE OF DESIGNATION AND CONSENT OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of § 608.415 or § 608.507, Fla. Stat. 2011, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

- The name of the limited liability company is, M.T. White Holdings LLC
- 2. The name and street address of the registered agent is:

Matthew T. White 3136 El Prado Boulevard Tampa, Florida 33629

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, Fla. Stat. 2011.

John N. Redding, Esq. authorized agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Sworn to subscribed and acknowledged before me this 16th day of November, 2011, by John N. Redding, who personally known to me.

NOTARY PUBLIC

My comprission expires

JACKIE MURRAY

Notary Public State of Florida Jackie Murray My Commission DI923150 Expires 10/08/20/3

REDDING & ASSOCIATES, P.A. 113 SOUTH MACDILL AVENUE, SUITE A TAMPA, FLORIDA 33609

TELEPHONE 813,258,4401 FACSIMILE 813,871,3299

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