Florida Department of State

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.

(((H12000121374 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124 Fax Number : (561)455-9885

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

Email Add	ress:			

FLORIDA LIMITED LIABILITY CO.

M5 Holdings Group LLC

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

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON

H120001213743

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

M5 HOLDINGS GROUP LLC

ARTICLE II ADDRESS

The principal office of the Limited Liability Company is:

178 PINE WAY DALLAS, GEORGIA 30157

The mailing address of the Limited Liability Company is:

PO BOX 1012 ACWORTH, GEORGIA 30101

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

RONALD FOSTER

205 HIDDEN PINES DRIVE

PANAMA CITY BEACH, FLORIDA 32408

Having been named as registered agent 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.

RONALD FOSTER / Registered Agent's signature

H12000121374 3

H12000121374 3

PAGE 2 M5 HOLDINGS GROUP LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS

MANAGING MEMBER
CARL M MOWDY
PO BOX 1012
ACWORTH, GEORGIA 30101

MANAGING MEMBER
SUSAN K MOWDY
PO BOX 1012
ACWORTH, GEORGIA 30101

SECRETARY OF STATE DIVISION OF CORPORATION

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.

CARL M MOWDY