Division of Corporations

12000151611

Page 1 of 1

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.

(((H12000284030 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 : JECK, HARRIS, RAYNOR & JONES, P.A.

Account Number: 120000000210 Phone : (561)713-2095 : (561)747-4113 Fax Number

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

FLORIDA LIMITED LIABILITY CO. MGV Enterprises, LLC

DEC - 4 2012

S. TONER

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$160.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

(850) 245-6051.

COVER LETTER

TO: Registration Section **Division of Corporations** MGV Enterprises, 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: Lewanna Farreli Name of Person Jeck, Harris, Raynor & Jones, P.A. 790 Juno Ocean Walk, Suite 600 Juno Beach, FL 33408 City/State and Zip Code lfarrell@jhrjpa.com E-mail address: (to be used for future annual report notification) For further information concerning this metter, please call: Lewanna Farrell

Enclosed is a check for the following amount:

□\$125.00 Filing Fee □\$130.00 Filing Fee & □\$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & **Certified Copy** (additional copy is exclosed) (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 Tullahassee, FL 32301

| 11 | / u 1 | 2000 | 284030 | 311 | ١ |
|----|-------|------|--------|-----|---|

| ARTICLE I - Na | | | |
|---|--|--|-------------------|
| The name of the L | imited Liability Con | npany is: | |
| MGV Enterprises, LLC | | | |
| (M | lust end with the words "Li | mited Liability Company, "L.L.C.," or "LEC.") | |
| ARTICLE II - Ac The mailing addre | • | of the principal office of the Limited Liab | ility Company is: |
| Principal Office | Address: | Mailing Address: | |
| 790 Juno Ocean Walk | , Suite 600 | 790 Juno Ocean Walk, Suite 600 | |
| Juno Beach, FL 33408 | 3 | Juno Boach, FL 33408 | |
| (The Limited Liability C business entity with an | Company cannot serve as its | egistered Office, & Registered Agent's S own Registered Agent. You must designate an individual | |
| business entity with an | Company cannot serve as its active Florida registration. Florida street addres | own Registered Agent. You must designate an individua | |
| business entity with an | Company cannot serve as its active Florida registration. | own Registered Agent. You must designate an individua) | |
| business entity with an | Company cannot serve as its active Florida registration. Florida street addres Philippe Jeck, Esquire | own Registered Agent. You must designate an individual) s of the registered agent are: Name | |
| business entity with an | Company cannot serve as its active Florida registration. Florida street address Philippe Jack, Esquire 790 Juno Ocean Walk, | own Registered Agent. You must designate an individual) s of the registered agent are: Name | |
| business entity with an | Company cannot serve as its active Florida registration. Florida street address Philippe Jack, Esquire 790 Juno Ocean Walk, | own Registered Agent. You must designate an individual s of the registered agent are: Name Suite 600 a street address (P.O. Box <u>NOT</u> acceptable) 33408 | |
| business entity with an | Company cannot serve as its active Florida registration. Florida street addres Philippe Jeck, Esquire 790 Juno Ocean Walk, Florida | own Registered Agent. You must designate an individual is of the registered agent are: Name Suite 600 a street address (P.O. Box <u>NOT</u> acceptable) | |

(CONTINUED)

Page 1 of 2

(((H12000284030 3)))

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGR Michael Ventimiglia 780 June Ocean Walk, Suite 600 Juno Beach, FL 33408 (Use attachment if necessary) 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.) Michael Ventimiglia Typed or printed name of signee Filing Fees: \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent 5 30.00 Certified Copy (Optional) 5 5.60 Certificate of Status (Optional)

Page 2 of 2