

03-14-2013 05:58PM

GRAY ROBINSON

863-688

T-000 P.003/005 T-809

L1 3000039792

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.

(((H13000058581 3)))



H130000585813ABC+

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 : GRAY ROBINSON, P.A.
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-9771

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

Email Address: _____

RECEIVED

13 MAR 15 AM 6:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

~~MASTER HOLDINGS, LLC~~ Master Venture Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY
EXAMINER

MAR 18 2013

H13000058581 3

ARTICLES OF ORGANIZATION
OF
MASTER VENTURE HOLDINGS, LLC

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is MASTER VENTURE HOLDINGS, LLC.

ARTICLE II

PRINCIPAL OFFICE

The address of the Limited Liability Company is 720 South Missouri Avenue, Lakeland, Florida 33815-4738.

ARTICLE III

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be a manager-managed company.

H13000058581 3

FILED
2013 MAR 15 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000058581 3

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is One Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of the Limited Liability Company at that office is David D. Hallock, Jr.

ARTICLE VII

INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Limited Liability Company, has executed these Articles of Organization this 14th day of March, 2013.


DAVID D. HALLOCK, JR., Representative

H13000058581 3

FILED
2013 MAR 15 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000058581 3

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is MASTER VENTURE HOLDINGS, LLC.
2. The name and street address of its initial Registered Agent and initial Registered Office are:

DAVID D. HALLOCK, JR.
GrayRobinson, P.A.
One Lake Morton Drive
Lakeland, Florida 33801

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.


DAVID D. HALLOCK, JR.

Date: March 14th, 2013.

H13000058581 3

2013 MAR 15 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED