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SECRETARY OF STATE
ALLAHASSEE, FLORINA

T Buret SEP 2 4 2013

LAW OFFICES

# ALLEY, MAASS, ROGERS & LINDSAY, P.A.

340 ROYAL POINCIANA WAY, SUITE 32: POST OFFICE BOX 43!

Palm Beach, Florida 33480-0431 (561) 659-1770 FACSIMILE (561) 833-2261 WWW.AMRL.COM RAYMOND C. ALLEY (1893-1975) HAROLD G. MAASS (1923-2006) KAREN S. MARX (1964-1994)

1331 SE OCEAN BOULEVARD STUART, FLORIDA 34996 P (772) 287-4404 F (772) 287-4044

September 20, 2013

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: MK RESIDENTIAL, LLC

Dear Sirs:

DOYLE ROGERS

DAVID H. BAKER

ROBB R. MAASS

PAUL B. ERICKSON

LOUIS L. HAMBY III

M. TIMOTHY HANLON WARREN D. HAYES, SR. STUART J. HAFT CAROL S. WAXLER BRUCE A. MCALLISTER CATHERINE KENT

WILLIAM W. ATTERBURY III

ALAN LINDSAY

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company, along with a check for \$125.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely, ALLEY, MAASS, ROGERS & LINDSAY, P.A.

TOUIST HAMRY III

LLH III/cr Enc.

TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION FOR MK RESIDENTIAL, LLC

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

#### ARTICLE I - NAME

The name of the limited liability company is MK RESIDENTIAL, LLC.

## **ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the limited liability company is 3000 South Ocean Boulevard, #203N, Palm Beach, Florida 33480 and the mailing address of the limited liability company is c/o Alley, Maass, Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

#### ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is Louis L. Hamby III and his street address is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

#### <u>ARTICLE IV – MANAGER</u>

The limited liability company shall be a manager managed limited liability company and the sole initial manager is Mirek Klabal.

### ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned executes these Articles of Organization this // day of September, 2013.

Louis L. Hamby III, authorized representative

# <u>CERTIFICATE</u> <u>OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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

- 1. The name of the Limited Liability Company is MK RESIDENTIAL, LLC.
- 2. The name and address of the registered agent and office is:

Louis L. Hamby III 340 Royal Poinciana Plaza, Suite 321 Palm Beach, FL 33480

Having been named as registered agent 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.

Louis L. Hamby III

Date: September 17, 2013

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