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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number: 073222003555 Phone : (561)686-3307 Fax Number : (561)471-0894

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

Email Address: OMGAC

# FLORIDA LIMITED LIABILITY CO. MGA Tequesta, LLC

Certificate of Status	1
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B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

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# ARTICLES OF ORGANIZATION

OF

# MGA TEQUESTA, LLC

The undersigned, desiring to form a Florida limited liability company under the Florida Revised Limited Liability Company Act, being Chapter 605, Florida Statutes, does hereby make and file these Articles of Organization.

# ARTICLE I

#### **NAME**

The name of this limited liability company (Company) is:

MGA TEQUESTA, LLC

# **ARTICLE II**

# **ADDRESS**

The mailing address and street address of the Company's principal office are:

88 U.S. Highway One, Suite 2 North Palm Beach, Florida 33408

# **ARTICLE III**

# REGISTERED OFFICE AND AGENT

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

John White II 1645 Palm Beach Lakes Boulevard, Suite 1200 West Palm Beach, Florida 33401 SECRETARY OF STATE TALLAHASSEE FI ORIGINA

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Having been named as registered agent and to accept service of process for the 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 in Chapter 605, Florida Statutes.

John White I

5614710894

# **ARTICLE IV**

# **MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manger-managed company. The Company will initially have 2 Managers, James E. Garlinge, 818 U.S. Highway One, Suite 2, North Palm Beach, Florida 33408, and John White II, 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization on the date hereinafter set forth.

John White II

Member/Authorized Representative

July 2014

(In accordance with Section 605.0203(1)(b), 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 Section 817.155, Florida Statutes.)

850-817-6381

7/21/2014 10:01:39 AM PAGE 1/001 Fax Server



July 21, 2014

#### FLORIDA DEPARTMENT OF STATE

NASON, YEAGER, GERSON, WHITE & LICCE, P.A.

SUBJECT: MGA TEQUESTA, LLC

REF: W14000044486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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) 245-6051.

Barbara Bostick Regulatory Specialist II FAX Aud. #: H14000171466 Letter Number: 014A00015548

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