

L14000159308

OCT 10-2014 FRI 10:18:22 PM
Division of Corporations

FAX NO.

Page 1 of 2

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.

((H14000238577 3)))



H140002385773ABC4

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 : SHB
Account Number : I2009C0000083
Phone : (904) 359-7810
Fax Number : (904) 359-7712

FILED
2014 OCT 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: SMCRLVoy26@CS.COM

RECEIVED
14 OCT 10 PM 12:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA LIMITED LIABILITY CO.
Mack Brothers Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

K. SALY
EXAMINER
OCT 13 2014

OCT-10-2014 FRI 03:32 PM

FAX NO.

P. 02

((H14000238577 3))

**ARTICLES OF ORGANIZATION
OF
MACK BROTHERS HOLDINGS, LLC**

FILED
2014 OCT 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned organizer, who is the authorized representative of Mack Brothers Holdings, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Mack Brothers Holdings, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is 11300 Mahan Drive, Tallahassee, Florida 32309.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Steven J. McElroy and 11300 Mahan Drive, Tallahassee, Florida 32309.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be Steven J. McElroy.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 2 day of October, 2014.



Steven J. McElroy
Authorized Representative

((H14000238577 3))

OCT-10-2014 FRI 03:33 PM

FAX NO.

((H14000238577 3))

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

P. 03
FILED
2014 OCT 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, MACK BROTHERS HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Mack Brothers Holdings, LLC.
2. The name and street address of the registered agent are Steven J. McElroy and 11300 Mahan Drive, Tallahassee, Florida 32309.

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, Steven J. McElroy hereby accepts the appointment as registered agent and agrees to act in this capacity. Steven J. McElroy further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 2 day of October, 2014.

Steven J. McElroy



00881290.DOC

((H14000238577 3))