

OCT. 30. 2014 10:29AM

JONES FOSTER 561 650 0435

NO. 3445 P. 1

Division of Corporations

L14000253688

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.

(((H14000253688 3)))



H140002536883ABC4

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 : JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Account Number : 076077003231

Phone : (561)650-0471

Fax Number : (561)650-5300

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

Email Address: jfservice@jonesfooster.com

2014 OCT 30 AM 9:08
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

FLORIDA LIMITED LIABILITY CO.

M2 WELLINGTON, LLC

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

RECEIVED

14 OCT 30 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

OCT 31 2014
D. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

H140002536883

ARTICLES OF ORGANIZATION
OF
M2 WELLINGTON, LLC

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is M2 WELLINGTON, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is:

505 South Flagler Drive, Suite 1100
West Palm Beach, FL 33401

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Jones Foster Service, LLC
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401

ARTICLE IV

Management

The Limited Liability Company will be manager-managed.

FILED
2014 OCT 30 AM 9:08
CLERK OF STATE
TALLAHASSEE FLORIDA

H140002536883

H140002536883

ARTICLE V

Manager

The name and address of each person authorized to manage and control the Limited Liability Company is as follows:

John Marino, Manager
14662 Rolling Rock Place
Wellington, FL 33414

Denise Marino, Manager
14662 Rolling Rock Place
Wellington, FL 33414


ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Date: October 30, 2014


David E. Bowers,
Authorized Representative

2014 OCT 30 AM 9:08
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

H140002536883

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 605.0113, Florida Statutes, this Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That M2 WELLINGTON, LLC, desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 as provided for in Chapter 605, F.S.

JONES FOSTER SERVICE, LLC, Registered Agent

By


David E. Bowers, Manager

2014 OCT 30 AM 9:08
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED