

L15000047003

Florida Department of State
Division of Corporations
Certificate 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.

((H150000661573)))



H150000661573ABC+

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 : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & MELBY, P.A.
Account Number : I19990000170
Phone : (772) 286-1700
Fax Number : (772) 283-1803

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: kim@McCarthySummers.com

FLORIDA LIMITED LIABILITY CO.
MS Venture Fund, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

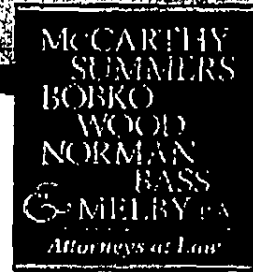
FILED
2015 MAR 16 PM 1:20
DEPT. OF STATE
TALLAHASSEE, FLORIDA

REC'D
15 MAR 16 AM 10:00
CORPORATION SERVICES

Electronic Filing Menu Corporate Filing Menu Help

MAR 17 2015
L. BRUCE

Integrity. Dedication. Solutions.



March 16, 2015

H15000066157

Florida Department of State
 Division of Corporations
 The Capitol
 P.O. Box 6327
 Tallahassee, Florida 32399-0250

RE: Articles of Organization of MS Venture Fund, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP
 Certified Paralegal
 Email: klm@McCarthySummers.com
 /klm
 Enclosure

Terence P. McCarthy *
 Robert P. Summers *
 Noel A. Bobko
 Steven J. Wood **
 Kenneth A. Norman
 Kathryn C. Bass
 Nicola J. Boone Melby ***
 Owen Schultz
 Michael J. McNicholas ****

Rene S. Iosco
 Margaret E. Wood

Patricia I. Taylor ††

*Board Certified Real Estate Lawyer

**Board Certified Wills, Trusts & Estates Lawyer

***Board Certified Elder Law Lawyer

****Certified Circuit Civil Mediator

††Retired

FILED
 2015 MAR 15 PM 1:20
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

H15000066157

H15000066157

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned Authorized Representative submits the following to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I - Name:

The name of the Limited Liability Company is:

MS VENTURE FUND, LLC

ARTICLE II - Address:

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

Post Office Box 695, Palm City, Florida 34991

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

2763 SW Matheson Avenue, Unit F-114, Palm City, FL 34990

ARTICLE III - Registered Agent/Address

The name and the Florida address of the registered agent is:

Kenneth A. Norman
2400 SE Federal Highway, Fourth Floor
Stuart, FL 34994

2015 MAR 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager who is authorized to manage and control the Limited Liability Company is as follows:

Scott Seegott
Post Office Box 695
Palm City, FL 34991

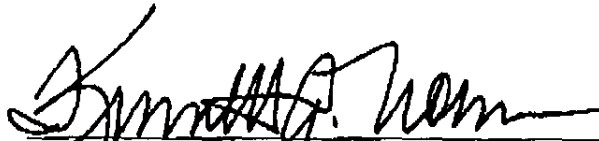
H15000066157

Article V - Effective Date

The effective date of the Limited Liability Company, if other than the date of filing, is March 16, 2015.

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

Dated: March 16, 2015 .



Kenneth A. Norman, Authorized Representative

FILED
 2015 MAR 16 PM 1:20
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

H15000066157

H15000066157

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 605, 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: MS VENTURE FUND, LLC
- 2. The name and Florida street address of the registered agent and office is:

Kenneth A. Norman
(Name)

2400 SE Federal Highway, Fourth Floor
(P.O. Box not acceptable)


Stuart, FL 34994
(City/State/Zip)

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

RECEIVED
MAR 16 2015
1:20 PM
STATE OF FLORIDA

Dated: March 16, 2015.

REGISTERED AGENT:


Kenneth A. Norman

H15000066157