

L15000056527

03/30/2015 12:21

239-939-2288

COSTELLO ROYSTON&WIC

PAGE 01/04

Division of Corporations

Page 1 of 1

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.

(((H15000078849 3)))



M150000788493ABC9

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 : JOHN M WICKER PA  
Account Number : I20070000104  
Phone : (239) 939-2222  
Fax Number : (239) 939-2280

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

Email Address: mwicker@shawcross.com

RECEIVED

15 MAR 30 PM 1:25

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
M2D INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAR 30 PM 1:44

FILED

Electronic Filing Menu

Corporate Filing Menu

MAR 31 2015 Help

T. HAMPTON

AUDIT NO. H15000078849 3

**ARTICLES OF ORGANIZATION  
OF  
M2D INVESTMENTS, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE 1**

The name of the Limited Liability Company is M2D INVESTMENTS, LLC.

**ARTICLE 2**

The Limited Liability Company's period of duration shall be perpetual.

**ARTICLE 3**

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

5858 Harbour Preserve Circle  
Cape Coral, FL 33914

The mailing address of the Limited Liability Company is:

5858 Harbour Preserve Circle  
Cape Coral, FL 33914

**ARTICLE 4**

The name and street address of the initial registered agent in Florida shall be:

Name

Address

John M. Wicker

12670 New Brittany Blvd., Suite 101  
Fort Myers, FL 33907

**ARTICLE 5**

The management and control of the Limited Liability Company shall be vested initially in its Members, and is therefore, Member Managed.

**ARTICLE 6**

The name and address of each Authorized Member, who shall manage and control the affairs of the Limited Liability Company, is:

Prepared by:  
John M. Wicker  
Fla. Bar No. 28637

**COSTELLO, ROYSTON & WICKER, P.A.**  
P.O. Drawer 60205, Fort Myers, FL 33906  
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H15000078849 3

FILED  
15 MAR 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUDIT NO. H15000078849 3

<u>Name</u>	<u>Address</u>
Kent Moon	5858 Harbour Preserve Circle Cape Coral, FL 33914
Deborah Miller	6710 Meadowlands Circle, Unit 7C Pleasant Prairie, WI 53158
Marc Delsman	3415 Pleasant Lane Racine, WI 53405

FILED  
15 MAR 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLE 7

The Limited Liability Company shall indemnify to the fullest extent permitted by the Florida Limited Liability Company Act its Members and or Managers.

ARTICLE 8

The power to adopt the operating agreement of the Limited Liability Company, to alter, amend or repeal the operating agreement of the Limited Liability Company shall be vested in the members of the Limited Liability Company. The operating agreement of the Limited Liability Company shall provide for the government of the Limited Liability Company and may contain any provisions or requirements for the management and control or conduct of the affairs and business of the Limited Liability Company not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE 9

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization of the M2D INVESTMENTS, LLC, and acknowledged them to be his act on this the 30<sup>th</sup> day of March, 2015.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)



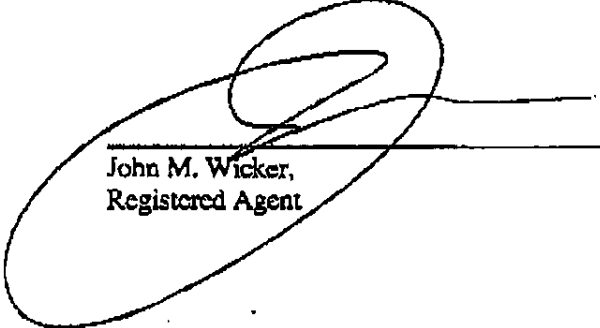
John M. Wicker,  
Authorized Representative of a Member

AUDIT NO. H15000078849 3

**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties, as may be provided in Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the M2D INVESTMENTS, LLC, and acknowledged them to be his act on this the 30 day of March, 2015.



John M. Wicker,  
Registered Agent

FILED  
15 MAR 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA