

L15000170684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200277034852

09/18/15--01032--023 **155.00

FILED
15 OCT -6 PM 2:53
CLERK OF COURT
TALLAHASSEE, FLORIDA

W15-64245

und 10/7

September 15, 2015

VIA PRIORITY MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: **ARTICLES OF ORGANIZATION/ MCG ASSOCIATES,
LLC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company, together with this firm's check in the amount of \$155.00, representing payment for the following expenses:

Filing Fee	\$ 100.00
Registered Agent Fee	\$ 25.00
Certified Copy	<u>\$ 30.00</u>
	\$ 155.00

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ:

cc: Kevin I. Morris





FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2015

KEITH A. JAMES
105 NARCISSUS AVENUE, STE.505
WEST PALM BEACH, FL 33401

SUBJECT: MCG ASSOCIATES, LLC
Ref. Number: W15000064245

We have received your document for MCG ASSOCIATES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 315A00020371

October 2, 2015

VIA PRIORITY MAIL

Maryanne Dickey
Regulatory Specialist II, New Filing Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
15 OCT -6 PM 12:06
REGULATORY MAIL
15 OCT 2015

RE: **ARTICLES OF ORGANIZATION/ MAGNUM MILLENNIUM, LLC./**
Prior Filing No. W15000064245

Dear Ms. Dickey:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company, along with a copy of your letter to the undersigned, dated September 15, 2015.

Please accept these revised Articles for filing, and return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,


KEITH A. JAMES

KAJ:

cc: Kevin I. Morris



**ARTICLES OF ORGANIZATION
OF
MAGNUM MILLENNIUM, LLC**

The undersigned, being the Sole Organizer of the Limited Liability Company hereby being formed under the Florida Statutes Annotated Sections 605.0101 to 605.1108, does hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

MAGNUM MILLENNIUM, LLC

SECOND: The latest date on which the Limited Liability Company is to dissolve is December 31, 2040.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Revised Limited Liability Company Act, Florida Statutes Annotated Sections 605.0101 to 605.1108, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 105 South Narcissus Avenue, Suite #505, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is Keith A. James, Esq.

FIFTH: The mailing address and principal office of the Limited Liability Company is 49 Wall Street, Worcester, MA 01604.

SIXTH: The Limited Liability Company is to be managed by a Managing Member. The name and address of the initial Managing Member is Magnum Millennium Consulting Group, Inc., having an address at 49 Wall Street, Worcester, Massachusetts 01604.

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the Members is \$100.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

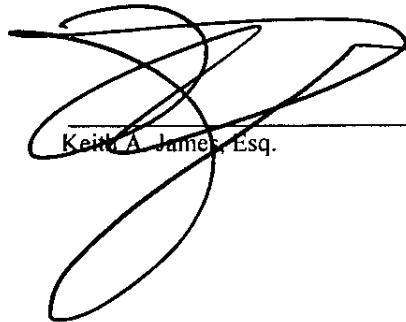
NINTH: The membership interests of the Members are evidenced by Certificates of Membership.

TENTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

ELEVENTH: The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Managing Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

TWELFTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the Sole Organizer has executed and acknowledged these Articles of Organization on October 2, 2015.



Keith A. James, Esq.

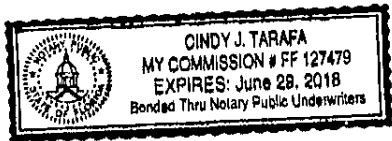
FILED
15 OCT -6 PM 2:53
CLERK OF DISTRICT COURT
STATE OF FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on the 2nd day of October, 2015, by Keith A. James, Esq., who is either: ✓ personally known to me, or _____ has produced identification:



Notary Public
My Commission Expires:

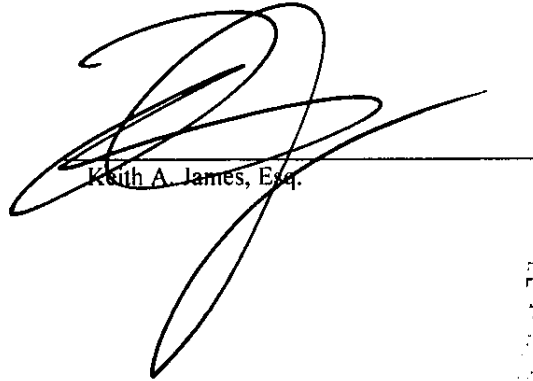


**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

I, having been named as Registered Agent for MAGNUM MILLENNIUM LLC, hereby voluntarily consent to serve as Registered Agent for MAGNUM MILLENNIUM, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Revised Limited Liability Company Act, Florida Statutes Annotated Sections 605.0101 to 605.1108, and I hereby accept those duties and responsibilities.

Dated: October 2, 2015



Keith A. James, Esq.

15 OCT -6 PM 2:53
RECEIVED
CLERK OF STATE
TALLAHASSEE FLORIDA