

L16000159173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

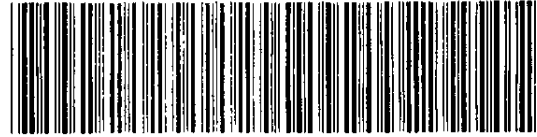
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200289284202

08/26/16--01004--020 **155.00

RECEIVED
DEPARTMENT OF STATE
FILED
16 AUG 26 PM 1:43
16 AUG 26 PH12:51

J 8/26/16

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MP GOLF, LLC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

16 AUG 26 PM 1:40

FILED

Signature _____

Requested by: BA

8/26/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF ORGANIZATION
OF
MP GOLF, LLC**

FILED
16 AUG 25 PM 1:46

The undersigned has elected to form a limited liability company under the laws of the State of Florida, Florida Statutes Chapter 605, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be **MP GOLF, LLC**, and its principal place of business shall be located in **Pensacola, Escambia County, Florida**, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE II
PURPOSES AND POWERS**

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized by Florida law.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop.

improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the managers(s) of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV DURATION

This limited liability company shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at **2500 Oak Pointe Drive, Pensacola, Florida 32505..** The mailing address is **2500 Oak Pointe Drive, Pensacola, Florida 32505..** The email address for the company is robin@marcuspointegc.com.

ARTICLE VI
MANAGEMENT

This limited liability company shall be managed by one or more Managers, as determined by the members. The name and address of the person who shall serve as Manager until the first annual meeting of Members or until his successor is elected and qualified is **HIRAM J. COOK, JR.**, whose address is **2500 Oak Pointe Drive, Pensacola, Florida 32505**.

ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The address of the initial registered office of the limited liability company is **2500 Oak Pointe Drive, Pensacola, Florida 32505**, and the name of its initial registered agent at such address is **Hiram J. Cook, Jr.**

ARTICLE VIII
RESTRICTIONS ON MEMBERSHIP

The admission of Members to the Company shall be accomplished in the manner provided for in the Operating Agreement of the Company. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in the manner provided for in the Operating Agreement of the Company.

The undersigned hereby certifies that the foregoing constitutes the proposed Articles of Organization of **MP GOLF, LLC**.

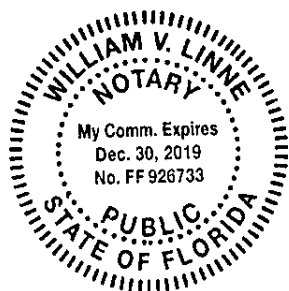
Executed by the undersigned at Pensacola, Escambia County, Florida, on the 23rd day of August, 2016.

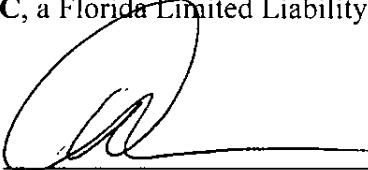


HIRAM J. COOK, JR.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 23rd day of August, 2016, by HIRAM J. COOK, JR. on behalf of **MP GOLF, LLC**, a Florida Limited Liability Company, who is personally known to me.





NOTARY PUBLIC
Typed Name: William V. Linne
Commission No.: FF 926733
Commission Expires: 12/30/2019

STATE OF FLORIDA
COUNTY OF ESCAMBIA

FILED
16 AUG 29 PM 1:46

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

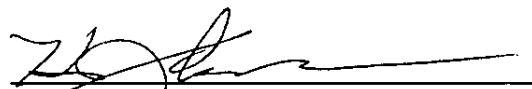
Pursuant to the provisions of Sections 605.0113(2) and 605.0201 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **MP GOLF, LLC**.

The name of the registered agent for **MP GOLF, LLC**, is **HIRAM J. COOK, JR.** and the street address of the company's principal office where the agent is located is **2500 Oak Pointe Drive, Pensacola, Florida 32505**.

This statement is to acknowledge that, as indicated above, **MP GOLF, LLC**, has appointed me, **HIRAM J. COOK, JR.**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

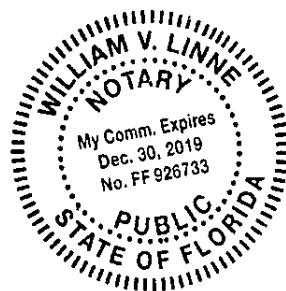
Dated: August 23, 2016

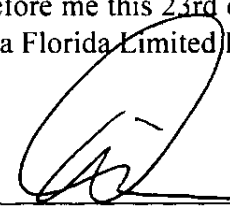


HIRAM J. COOK, JR.
Registered Agent

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 23rd day of August, 2016, by **HIRAM J. COOK, JR.** on behalf of **MP GOLF, LLC**, a Florida Limited Liability Company, who is personally known to me.





NOTARY PUBLIC
Typed Name: William V. Linne
Commission No.: FF 926733
Commission Expires: 12/30/2019