2/7/2018

Division of Corporations

# 'lorida <u>Department of</u>

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.

(((H18000045761 3)))



H180000457613ABC%

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)617-6381

From:

Account Name : EAVENSON, FRASER, LUNSFORD & IVAN, PLLC

Account Number : I20140000035

: (904)567-1162

Phone Fax Number

: (904)567-1065

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

Email Address: trey@cfli.law

## FLORIDA LIMITED LIABILITY CO. MPC Telco Fund II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

蕊

OF

#### MPC TELCO FUND II, LLC

Pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

### ARTICLE I NAME

The name of the limited liability company is MPC Telco Fund II, LLC (the "Company").

## ARTICLE II EFFECTIVE DATE AND DURATION

The effective date upon which this Company shall come into existence shall be the date these Articles of Organization are filed. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in 605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

## ARTICLE III ADDRESS

The mailing and street address of the principal office of the Company shall 830-13 A1A North, Suite 361, Ponte V edra Beach, Florida 32082.

## ARTICLE IV REGISTERED AGENT AND OFFICE

The initial registered office of the Company shall be 4230 Pablo Professional Court, Suite 250, Jacksonville, Florida 32224, and its initial registered agent at such office shall be Eavenson, Fraser, Lunsford & Ivan, PLLC.

## ARTICLE V MANAGEMENT OF THE COMPANY

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The name and street address of the sole manager of this Company is:

MPC Telco Management, LLC

Address 830-13 A1A North Suite 361 Ponte V edra Beach, Florida 32082 To: 18506176381 From: 19047196847 Date: 02/07/18 Time: 11:44 AM Page: 03/04

#### ARTICLE VI PURPOSES

This Company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE VII OPERATING AGREEMENT

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on behalf of the Company in accordance with £ 605.0201 of the Act.

Dated this 7th day of February, 2018.

MPC TELCO FUND II, LLC

By: MPC Telco Management, LLC

Its: Manager

By: Bruck On
Print Name: Bruce Nº5@nrc315445

Docusigned by:

Its: Manager

2

To: 18506176381 From: 19047196847 Date: 02/07/18 Time: 11:44 AM Page: 04/04

#### <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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.

- 1. The name of the limited liability company is: MPC TELCO FUND II, LLC.
- 2. The name and the Florida street address of the registered agent are:

Eavenson, Fraser, Lunsford & Ivan, PLLC 4230 Pablo Professional Court, Suite 250 Jacksonville, Florida 32224

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. Florida Statutes.

Jack Coker III, Esq., for the Firm

(00430805:1)