

L21000224660

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : STARNES WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I29060000135
Phone : (305) 789-3200
Fax Number : (305) 789-4137

**CORRECTION
REQUIRED**

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

Email Address: sbermeo@butteris.com

FLORIDA LIMITED LIABILITY CO.
MB COUNTYLINE LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

*** CORRECTION REQUIRED ***
2ND REQUEST

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June 8, 2021

FLORIDA DEPARTMENT OF STATE
Division of CorporationsMB COUNTYLINE LLC
6820 LYONS TECHNOLOGY CIR STE 100
COCONUT CREEK, FL 33073US

*Please correct - document
submitted for filing
was articles of
organization*

The Articles of Incorporation for MB COUNTYLINE LLC were filed on June 7, 2021, and assigned document number P21000053850. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H21000224660.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. It is your responsibility to remember to file your annual report in a timely manner.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

<https://sa.www4.irs.gov/modiein/individual/index.jsp>.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at (850) 245-6052.

SHAMIYA M HARRIS
Regulatory Specialist II
New Filings Section
Division of Corporations

Letter Number: 021A00012497

P.O BOX 6327 - Tallahassee, Florida 32314



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of MB COUNTYLINE LLC, a Florida corporation, filed on June 7, 2021, as shown by the records of this office.


I further certify the document was electronically received under FAX audit number B21000224660. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P21000053850.

Authentication Code: 021A00012497-060821-P21000053850-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Eighth day of June, 2021




Secretary of State

**ARTICLES OF ORGANIZATION
OF
MB COUNTYLINE LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is MB Countyline LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 6820 Lyons Technology Circle, Suite 100, Coconut Creek, FL 33073.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent and the registered office of the Company in the State of Florida are:

Name

Address

Malcolm Butters

6820 Lyons Technology Circle, Suite 100
Coconut Creek, FL 33073

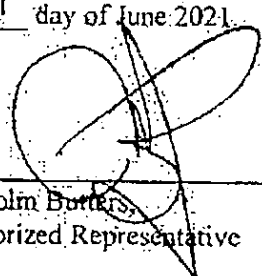
ARTICLE V - MANAGEMENT

The Company shall be member-managed. The names and addresses of the initial members are:

Malcolm Butters
6820 Lyons Technology Circle, Suite 100
Coconut Creek, FL 33073

Mark Butters
6820 Lyons Technology Circle, Suite 100
Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 7 day of June 2021.

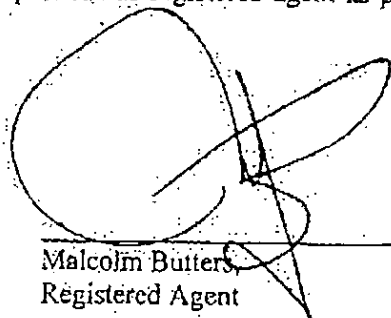


Malcolm Butters,
Authorized Representative

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for MB Countyline LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: June 7, 2021.



Malcolm Butters,
Registered Agent

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JUN 11 2021
PM 1:58
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