

L9500000079

FILED

94 Dec 29 PM 12 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 514429 00510A

COST LIMIT : 9 PREPAID

ORDER TIME : 9:17 AM

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-02/01/95--0103,2--027
***337,50 ***337,50

CUSTOMER NO: B0510A

CUSTOMER: Sam T. Steger, Esq.
STEGER & STEGER, P.A.

1st Union Nat'l Bank Building
301 E. Ocean Blvd., Suite 301
Stuart, FL 34994

DOMESTIC FILING

NAME: MMR LIMITED COMPANY

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

W94-27556

Doc 12/29/94
NH
1-27-95



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 29, 1994

please
CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MMR LIMITED COMPANY
Ref. Number: W94000027556

We have received your document for MMR LIMITED COMPANY and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return the enclosed check for \$337.50 or a newly issued check with your corrected document.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 694A00054819

1/27 resubmit

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared ROBERT H. SHERMAN, who after being duly sworn, deposes and says as follows:

1. That he is member of MMR LIMITED COMPANY, a Florida limited liability company, and is authorized to make this affidavit.

2. The said limited liability company consists of three (3) members whose names are as follows: MARILYN S. FISHER, MICHAEL D. SHERMAN and ROBERT H. SHERMAN.

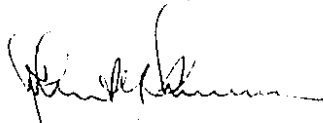
3. That the members have each made a cash contribution to the limited liability company in the amount of \$30,000.00.

4. That the members have not contributed any property other than cash set forth above.

5. That the members do not anticipate contributing any additional cash or property in the future.

6. That this affidavit is made pursuant to Section 608.407(2) of the Florida Statutes.

Dated this 24th day of January, 1995.



ROBERT H. SHERMAN

The foregoing instrument was acknowledged before me this 24th day of January, 1995, by ROBERT H. SHERMAN, who is personally known to me or produced his _____ as identification and who did take an oath.

(NOTARY SEAL)

Printed Name: _____
Notary Public
State of Florida
My Commission Expires: _____

| |
|--|
| OFFICIAL NOTARY SEAL H. S. ROBERT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC24747 MY COMMISSION EXP. DEC. 26, 1996 |
|--|

FILED

94 Dec 29 PM 12 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
MMR LIMITED COMPANY

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE ONE

NAME

The name of the limited liability company shall be MMR LIMITED COMPANY ("Company"). The principal place of business of the Company in Florida shall be 9 Palmetto Drive, Stuart, Florida 34996.

ARTICLE TWO

DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall terminate not later than December 1, 2024, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE THREE

PURPOSES AND POWERS

The general purpose for which the Company is organized is to invest in Florida real estate and mortgages and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE FOUR

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: Robert H. Sherman, 9 Palmetto Drive, Stuart, Florida 34996.

ARTICLE FIVE

CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as follows:

| <u>Member:</u> | <u>Capital Contribution:</u> |
|--------------------|------------------------------|
| Marilyn S. Fisher | \$30,000.00 |
| Michael D. Sherman | \$30,000.00 |
| Robert H. Sherman | \$30,000.00 |

ARTICLE SIX

ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE SEVEN

ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE EIGHT

TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE NINE

MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and address of the members of the Company are as follows:

Member's Name:

Member's Address:

Marilyn S. Fisher

2502 Fernwood Drive
Vienna, VA 22180

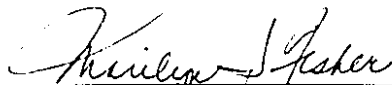
Michael D. Sherman

Box 40
McCaffery Road
Englishtown, NJ 07726

Robert H. Sherman

9 Palmetto Drive
Stuart, Florida 34996

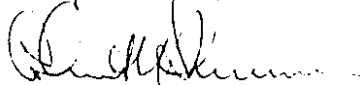
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Stuart, Florida, for the foregoing uses and purposes this 19 day of December, 1994.



MARILYN S. FISHER



MICHAEL D. SHERMAN



ROBERT H. SHERMAN

STATE OF VIRGINIA
COUNTY OF FAIRFAX

The foregoing Articles of Organization were acknowledged before me this 16th day of December, 1994, by MARILYN S. FISHER who is personally known to me or produced a Virginia driver's license as identification and who did take an oath.

(NOTARY SEAL)

Dorinda D. Jessup
Printed Name: Dorinda D. Jessup
NOTARY SEAL
State of VIRGINIA
My Commission Expires: Sept 30, 1996

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

The foregoing Articles of Organization were acknowledged before me this 19th day of December, 1994, by MICHAEL D. SHERMAN who is personally known to me or produced a New Jersey driver's license as identification and who did take an oath.

(NOTARY SEAL)

Irene Matulis
Printed Name: Irene Matulis
NOTARY SEAL
State of NEW JERSEY
My Commission Expires:
IRENE MATULIS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 30, 1995

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Organization were acknowledged before me this 14 day of December, 1994, by ROBERT H. SHERMAN who is personally known to me or produced a Florida driver's license as identification and who did take an oath.

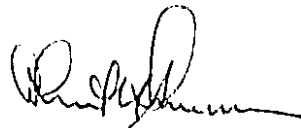
OFFICIAL NOTARY SEAL
SAM T. STEGER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00170660
MY COMMISSION EXPIRES MAR. 12, 1996
(NOTARY SEAL)

Sam T. Steger
Printed Name: Sam T. Steger
NOTARY SEAL
State of Florida at Large
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of MMR LIMITED COMPANY as the registered agent of this

limited liability company, hereby consents to his appointment as
registered agent of the Company.



ROBERT H. SHERMAN
Registered Agent

FILED
94 Dec 29 PM 12 34
SECRETARY OF STATE
TALLAHASSEE, FLA.

2nd NOTICE: Limited Liability Company will be Dissolved On Or After August 23, 1995. If Dissolved, Minimum Amount Due To Reinstate: \$738.75

APPROVED
AND
FILED

95 JUN 20 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthern
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee + \$25.00 LATE FEE
\$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L95000000079**

MMR LIMITED COMPANY
-9-PALMETTO-DR.
STUART-FL-34996-

1a. Principal Place of Business Address

9-PALMETTO-DR.
STUART-FL-34996

800001519428
-06/21/95--01057--0005
****263 75 ****263 75

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2.

2. Mailing Address **3870 NE SUGARHILL AVE.** 2a. Principal Place of Business **3870 NE SUGARHILL AVE.**

Suite, Apt. #, etc.

City & State **JENJEN BEACH, FL. 34957** City & State **JENJEN BEACH, FLORIDA**

Zip **34957** Country **USA** Zip **34957** Country **USA**

3. Date Organized or Qualified **12/29/1994** 3a. State of Formation **FL**

4. FPI Number **65-0561368** ☐ Applied For ☐ Not Applicable

5. Date of Last Report 6. Certificate of Status Desired ☐ ☐

7. Name and Address of Current Registered Agent

SHERMAN, ROBERT H
9-PALMETTO-DR.
STUART-FL-34996-

8. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
3870 NE SUGARHILL AVENUE
Suite, Apt. #, etc.
City **JENJEN BEACH** FL Zip Code **34957**

9. Pursuant to the provisions of Sections 608.416 and 608.608, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------|---------------------------|--|-------------------------------|
| MGRM | FISHER, MARILYN S | 2502 FERNWOOD DR. | VIENNA VA |
| MGRM | SHERMAN, MICHAEL D | BOX 40, MCCAFFERY RD. | ENGLISHTOWN NJ |
| MGRM | SHERMAN, ROBERT H | 9-PALMETTO-DR. 3870 NE SUGARHILL AVE. | STUART-FL JENJEN BEACH, FL |

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the resolver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: **ROBERT H. SHERMAN** 5/20/95 407-468-3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date Daytime Phone #

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

1996 MAR 29 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company
DOCUMENT #L95000000079

MMR LIMITED COMPANY
3870 NE SUGARHILL AVE.
JENSEN BEACH FL 34957

1a. Principal Place of Business Address

3870 NE SUGARHILL AVE.
JENSEN BEACH FL 34957

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

| | | | | | |
|--------------------------------|--|---------------------|--|--------------------------------|---|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Organized or Qualified | 3a. State of Formation |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 12/29/1994 | FL |
| City & State | | City & State | | 4. FEI Number | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| Zip | | Zip | | 65-0561368 | |
| Country | | Country | | 5. Date of Last Report | 6. Certificate of Status Desired |
| | | | | 06/20/1995 | <input type="checkbox"/> Additional Fee Required |

7. Name and Address of Current Registered Agent

SHERMAN, ROBERT H
3870 NE SUGARHILL AVE.
JENSEN BEACH FL 34957

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.410 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (SEE: Registered Agent signature required when resigning)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------|---------------------------|-------------------------|--------------------------|
| MGRM | FISHER, MARILYN S | 2502 FERNWOOD DR. | VIENNA VA |
| MGRM | SHERMAN, MICHAEL D | BOX 40, MCCAFFERY RD. | ENGLISHTOWN NJ |
| MGRM | SHERMAN, ROBERT H | 3870 NE SUGARHILL AVE. | JENSEN BEACH FL |

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****238.75 ****238.75

250
4/14/96

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information provided on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

ROBERT H. SHERMAN

3/23/96 407-468-3100