L97000001344

11930 Bayshore Drive, #304 North Miami, Florida 33181 October 30th, 1997

Registration Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To whom it may concern:

Please find enclosed one original and one copy of the articles of organization and the certificate of designation of registered agent/registered office of WRAPID L.C., together with the filing fee of \$285.00.

Your cooperation in establishing this Limited Liability Company is appreciated.

Yours sincerely

Bernard Arthur Lacey

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Name
Availability

Document
Examinar

Updater

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Verifyer

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1997

BERNARD ARTHUR LACEY 11930 BAYSHORE DRIVE, #304 NORTH MIAMI, FL 33181

SUBJECT: WRAPID L.C. Ref. Number: W97000025101

We have received your document for WRAPID L.C. and your check(s) totaling \$285.00. 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 597A00053489

97.DED -1 PH 4: 30 SECRETARY OF STATE

MAGNA CLUB L.C.. 11930 Bayshore Drive, #304, North Miami, Florida 33181 22nd November, 1997

Registration Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To whom it may concern:

Please find enclosed one original and one copy of the articles of organization and the certificate of designation of registered agent/registered office of MAGNA CLUB L.C.., this was previously submitted as WRAPID L.C. and is re-submitted because that name was in use.

Your cooperation in establishing this Limited Liability Company is appreciated.

Yours sincerely

Bernard Arthur Lacey

97 DEC -I PH 4: 30

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

MAGNA CLUB L.C.

ARTICLE I -Name:

The name of the Limited Liability Company is: MAG

MAGNA CLUB L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is : 11930 Bayshore Drive, #304, North Miami, Florida 33181

ARTICLE - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

X_ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Bernard Arthur Lacey

11930 North Bayshore Drive, #304, North Miami, Florida 33181

Jeanne Neil Lacey

11930 North Bayshore Drive, #304, North Miami, Florida 33181

ARTICLE V - Admission of Additional Members:

The members of the Limited Liability Company may admit additional members and the terms and conditions of the admissions shall be: upon mutual written agreement of all members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the Limited Liability Company to continue the business on 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 shall be:

The current remaining members of the Limited Liability Company may continue business after 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.

ARTICLE VII - Affidavit of Membership and Contributions:

The undersigned member or authorized representative of a member of MAGNA CLUB L.C.. certifies:

- 1. the above named Limited Liability Company has at least two members;
- 2. the total amount of cash contributed by the member(s) is \$20,000.00 If any, the agreed value of property other than cash contributed by member(s) is \$ (A description of the property is attached and made a part hereto.);and
- 4. The total amount of cash and property contributed and anticipated to be contributed by members(s) is \$20,000.00

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Bernard Arthur Lacey
Typed or printed name of signee

Filing Fee for Articles and Affidavit: \$250.00

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED 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: MAGNA CLUB L.C.
- 2. The name and the Florida street address of the registered agent are:

Bernard Arthur Lacey 11930 North Bayshore Drive, #304, North Miami, Florida 33181

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.

Signature

Filing Fee; \$35 for Designation of Registered Agent

97 DEC -1 PM 4: 30 SECRETARY OF STATE