

# L99000005957



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 383103 3487A

AUTHORIZATION :

COST LIMIT : ~~\$ 337.50~~ PPD

ORDER DATE : September 22, 1999

ORDER TIME : 1:46 PM

ORDER NO. : 383103-005

CUSTOMER NO: 3487A

CUSTOMER: Tami Dalgaard, Legal Asst  
ICARD MERRILL CULLIS TIMM  
ICARD MERRILL CULLIS TIMM  
2033 Main Street, Suite 600  
P. O. Drawer 4195  
Sarasota, FL 34237

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-09/22/99--01085--009  
\*\*\*\*337.50 \*\*\*\*337.50

DOMESTIC FILING

NAME: MC2 INVESTMENTS, L.L.C.

EFFECTIVE DATE:

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: James Guy

EXAMINER'S INITIALS:

Name	MJH
Availability	
Document	
Examiner	
Updater	
Director	
Verifier	
Acknowledgement	
W. P. Verifier	

99 SEP 22 PM 4:54

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 22 PM 2:20

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 22 PM 4:54

**ARTICLES OF ORGANIZATION**  
**M<sup>2</sup> Investments, L.L.C.**

The undersigned, desiring to form a limited liability company ("Company") pursuant to the Florida Limited Liability Company Act, hereby makes and declares these Articles of Organization.

**Article I - Name**

The name of the Company is M<sup>2</sup> Investments, L.L.C.

**Article II - Duration and Commencement**

This Company shall commence on the date these Articles are filed with the Department of State, and the duration shall be perpetual.

**Article III - Purpose**

The Company is organized for the purpose of acquiring, developing, owning, operating, leasing and selling real property, and any other lawful purpose.

**Article IV - Mailing Address and Principal Office**

The mailing and street address of the Company's principal office is 1800 Northgate Boulevard, Suite A8, Sarasota, Florida 34234.

**ARTICLE V - Initial Registered Office and Agent**

The name and street address of the initial registered agent of this Company is J. Geoffrey Pflugner, 2033 Main Street, Suite 101, Sarasota, Florida 34237.

**Article VI - Membership**

Members of the Company have the right to admit new members. Additional members may be admitted only on a unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**Article VII - Continuance of Company**

The remaining members of the Company have the right 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

**Article VIII - Management**

The management of the Company shall be reserved to its Manager: Donald McDonough, 1800 Northgate Boulevard, Suite A8, Sarasota, Florida 34234, who shall manage the Company.

**Article IX - Additional Provisions**

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the manager listed in Article VIII.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 21<sup>st</sup> day of September, 1999.

By: \_\_\_\_\_

J. Geoffrey Plugner

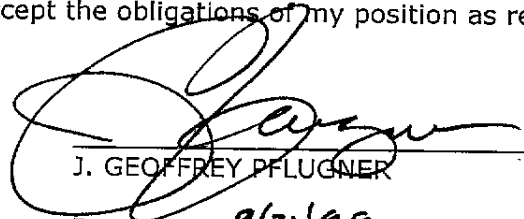
**CERTIFICATE OF DESIGNATION OF M<sup>c</sup>2 INVESTMENTS, L.L.C.  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the hereinabove limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is M<sup>c</sup>2 Investments, L.L.C..

2. The name and address of the registered agent and office is: J. GEOFFREY PFLUGNER, 2033 Main Street, Suite 101, Sarasota, Florida 34237.

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.

  
\_\_\_\_\_  
J. GEOFFREY PFLUGNER  
Date: 9/21/99

clients/c/comparet/mc2llc

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned members or authorized representative of a member of M<sup>2</sup> Investments, L.L.C. deposes and says:

- (1) The above named limited liability company has at least two members.
- (2) The total amount of cash contributed by the members is Twenty-Seven Thousand and No/100 Dollars (\$27,000.00).
- (3) If any, the agreed value of property other than cash contributed by members is \$ -0-.
- (4) The total amount of cash or property anticipated to be contributed by members is \$27,000.00. This total includes amounts from (2) and (3) above.

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

M<sup>2</sup> Investments, L.L.C.

By: 

J. Geoffrey Pflugner as Authorized Representative

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of September, 1999 by J. Geoffrey Pflugner as Authorized Representative of M<sup>2</sup> Investments, L.L.C., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.



Notary Public

My Commission Expires:

