Division of Corporations

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Florida Department of State

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From:

Account Name : STEARNS WEAVER MILLER, FT AL.

Account Number: 076077002504 Phone: (305)789-3200 Fax Number: (305)789-3395

LIMITED LIABILITY COMPANY

MGSS, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION

OF

MGSS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I NAME

The name of the Limited Liability Company is MGSS, LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is 2875 N. E. 191" Street, Suite 400, Aventura, Florida 33180.

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 of the Company in the State of Florida

are:

Name

Address

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

c/o Richard E. Schatz, Esq. 150 West Flagler Street, Suite 2200 Miami, Florida 33130

Filed by: J Genstenfeld, Ourp. Tagal Aast. Steams Weaver Miller Weissler, et al 150 West Flagler Street, Suite 2200 Miami, Florids 33130 T: 305-789-3545/F: 305-789-3395

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

Organization for the foregoing uses and purposes this day of December, 2003.

Richard E. Schatz, Esq.

Authorized Representative of Members

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is MGSS, LLC.
- The name and street address of the registered agent and office are:

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. c/o Richard E. Schatz, Esq. 150 West Flagler Street, Suite 2200 Miami, Florida 33130

REGISTERED AGENT'S ACCEPTANCE

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, 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

STEARNS WEAVER MILLER WEISSLER

ALHADEFF & SITTERSON, P.A.

Dated: December 1514-2003

By Richard E. Schatz, for the Firm

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