

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000280385 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HUNTON & WILLIAMS

Account Number: 120000000236
Phone: (305)810-2542

Fax Number

: (305)810-2460

RECEIVED 50EC-7 PM 4: 06 IS:ON OF CORPORATIO

LIMITED LIABILITY COMPANY

MGM Worldwide, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

OS DEC -7 AM 11: 24
SECNETARIA SSEE, FLORIDA

Electronic Filing Menu.

Corporate Filing

Rublic Access Help

12/7/2005

ARTICLES OF ORGANIZATION

OF

MGM WORLDWIDE, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for MGM WORLDWIDE, LLC (the "Company"):

ARTICLE I NAME

The name of the limited liability company is MGM WORLDWIDE, LLC (the "Company").

ARTICLE II MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and principal place of business of the Company is 801 Brickell Key Blvd., Suite 405, Miami, Fl 33131.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent for the Company in Florida is Enriqued March, c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Marin, Florida 33131.

ARTICLE IV MANAGEMENT

The Company is to be member managed.

IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes, the undersigned, authorized representative of a member of the Company, has executed these Articles of Organization this 7th day of December 2005.

Enrique J. Martin, Authorized Representative

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MGM Worldwide, LLC, desiring to organize under the laws of the State of Florida, has named Enrique J. Martin, located at 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes

Dated this 7th day of December, 2005.

Registered Agent' Signature

SECKLIAGGE FLORIDA