

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

### MCGI USA LLC

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: MCGI USA LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:

MCGI USA LLC
1200 West Avenue

Tower Suite 1

#### Article III. Registered Agent

Miami Beach FL 33139

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not at proved by all of the membership interests, the assignee shall have no right to become a riember, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profit and other distributions and the allocation of income, gain, loss deduction, credit or simi ar item to which the assignor was entitled, to the extent assigned.

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# Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall to the any distribution of profits unless each separate distribution is approved by the affirm tive vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a member-managed company. The name and address of each member is:

NATHANAEL COHEN
1200 West Avenue Tower Suite 1
Miami Beach FL 33139
STEVEN ATHEA
1200 West Avenue Tower Suite 1
Miami Beach FL 33139
YONEL FELLOUS
1200 West Avenue Tower Suite 1
Miami Beach FL 33139

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SECRETARY OF STATE

# Article VII. Company Existence

The Company's existence shall begin effective as of July 24, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on July 24, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000180743

## STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY: MCGI USA LLC

#### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Valerie Hawk, Assistant Secretary

Date: July 24, 2008.

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