

Division of Corporations

Page 1 of 1

L080000106259

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.

((H080002566173)))



H080002566173ABC2

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

L. SELLERS

NOV 17 2008

EXAMINER

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MGT Technologies, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

RECEIVED
08 NOV 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 NOV 14 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000256617 3

**ARTICLES OF ORGANIZATION
OF
MGT TECHNOLOGIES, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1
Name

The name of this limited liability company is:

MGT Technologies, LLC

(hereafter, the "Company").

ARTICLE 2
Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3
Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 2319 Oak Myrtle Lane, Suite 104, Wesley Chapel, Florida 33544.

ARTICLE 4
Initial Registered Office and Agent

The street address of the initial registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Company at that address is Craig E. Behrenfeld.

H08000256617 3

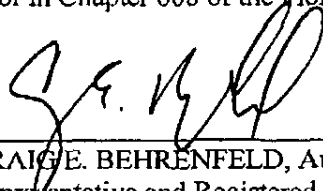
08 NOV 14 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

H08000256617 3

ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization this 14th day of November, 2008, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of his position as registered agent of the Company as provided for in Chapter 608 of the Florida Statutes.



CRAIG E. BEHRENFELD, Authorized
Representative and Registered Agent

H08000256617 3

FILED
08 NOV 14 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA