L9900000009/37 Attorneys At Law

Practice Areas: Corporate Commercial General Law 6682 NW 16th Terrace Fort Lauderdale, FL 33309 Telephone (954) 975-2253 Fax (954) 975-2112 Joseph E. Carpenter, Jr. Christina Cheli

Writer's Direct Dial – 954-975-2187 E-mail: ccheli@carpenterlaw.com

December 3, 1999

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 Enclosed please find the following documents for MNA International, LLC:

- Articles of Organization
- Designation of Registered Agent

Also enclosed is a check in the amount of three hundred thirty seven and 50/100 dollars (\$337.50) for filing fees and a certified copy of the Articles of Organization.

Yours Very Truly,

Christina Cheli

Joseph E. Carpenter Jr., P.A.

W99-28237

Enclosures

SUCCESTABLY OF STATIBULE BIVISION OF COSPONATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 10, 1999

JOSEPH E. CARPENTER, JR., P.A. ATTN: CHRISTINA CHELI 6682 NW 16TH TERRACE FT LAUDERDALE, FL 33309

SUBJECT: MNA INTERNATIONAL, LLC

Ref. Number: W99000028237

We have received your document for MNA INTERNATIONAL, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 299A00058236

Joseph E. Carpenter, Jr., P.A. Attorneys At Law

Practice Areas: Corporate Commercial General Law 6682 NW 16th Terrace Fort Lauderdale, FL 33309 Telephone (954) 975-2253 Fax (954) 975-2112

Writer's Direct Dial – 954-975-2187 E-mail: ccheli@carpenterlaw.com Joseph E. Carpenter Gr. Christina Cheli

December 15, 1999

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed please find the following documents for MNA International, LLC:

- Articles of Organization
- Designation of Registered Agent

As indicated in your attached letter, we have previously sent a check in the amount of three hundred thirty seven and 50/100 (\$337.50) for filing fees and a certified copy of the documents, please refund one hundred eighty two and 50/100 (\$182.50) dollars which was incorrectly sent.

Yours Very Truly,

Christina Cheli

Joseph E. Carpenter Jr., P.A.

Enclosures

99 DEC 23 PM 2: 10

ARTICLES OF **ORGANIZATION**

OF

MNA International, LLC

ARTICLE I

Name

The name of the limited liability company shall be MNA International, LLC 1.1 ("Company").

ARTICLE II

Address

2.1 The mailing address and street address of the principal office of the Company is:

> 19552 Saturnia Lakes Drive Boca Raton, FL 33498

ARTICLE III

Duration

3.1 The term of existence of this company shall be perpetual.

Signature of a member or authorized representative of a member.

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

MNA International, LLC

CERTIFICATE OF DESIGNATION SECRETARY OF SYATE OF OF SYATE OF OF CORPORATIONS OF REGISTERED AGENT/OFFICE 99 DEC 23 PM 2: 10

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is MNA International, LLC.
- 2. The name and the Florida street address of the registered agent are:

Joseph E. Carpenter, Jr. 6682 NW 16 Terrace Fort Lauderdale, FL 33309

Having been named as registered agent 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 company 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.

7.1.99