

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L09000117235
FILED 8:00 AM
December 09, 2009
Sec. Of State
ncausseaux**

Article I

The name of the Limited Liability Company is:
MGM INNOVA HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
501 BRICKELL KEY BLVD.
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:
501 BRICKELL KEY BLVD.
MIAMI, FL. 33131

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS. CONSULTING BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL. 32301

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply 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.

Registered Agent Signature: ADAM COOPER

Article V

The name and address of managing members/managers are:

Title: MGR
MGM INNOVA, LLC
501 BRICKELL KEY BLVD.
MIAMI, FL. 33131

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Article VI

The effective date for this Limited Liability Company shall be:

12/09/2009

Signature of member or an authorized representative of a member

Signature: MARCO MONROY