GIBBONS, COHN, NEUMAN, BELLO, SEGALL & ALLEN A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

3321 HENDERSON BOULEVARD TAMPA, FLORIDA 33609

> MAILING ADDRESS: P. O. BOX 2177 TAMPA, FLORIDA 33601

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FAX (813) 877-9290 (813) 877-9222

April 20, 2000

Via Express Mail

Secretary of State Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

MG TELECOM VENTURES, L.L.C. Re:

Dear Sir/Madam:

Enclosed are the following items in connection with the filing of the Articles of Organization of the above-referenced company:

- Original Articles of Organization of MG TELECOM VENTURES, L.L.C. 1.
- Original Certificate of Designation of Registered Agent and Registered 2. Office:
- 3. Original Affidavit of Membership and Contribution
- Our check in the amount of \$133.75 to cover the following costs 4.

Filing Fee - Articles of Organization Filing Fee - Registered Agent Designation \$100.00 25.00

Certificate of Status

Once filing is completed, please forward the Certificate of Status to this firm.

8.75

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Thank yัชน์ for your assistance in this matter.

upodater. Updater DCC Verifyer Acknowledgement

DCC

W. P. Verliver Enclosure

RWC/ms/Cpcc: Michael S. Ward

068PP 0000000

Sincerely,

Rov W. Cohn

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ARTICLES OF ORGANIZATION OF MG TELECOM VENTURES, L.L.C.

These Articles of Organization are made for the purpose of forming a Florida LIMITED LIABILITY COMPANY under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608.

- 1. Name. The name of this Limited Liability Company is MG TELECOM VENTURES, L.L.C. (herein the "Company").
- 2. The Period of Duration of the Company. In accordance with Florida Statutes, §608.409, the effective time and date of the commencement of existence of the Company shall be April 20, 2000 at 12:01 a.m. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.
- 3. The Mailing Address and the Street Address of the Principal Office of the Company.

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

407 S. Royal Palm Way Tampa, FL 33609

4. Registered Agent and Registered Office. The name of the initial Registered Agent of the Company is:

Roy W. Cohn, Esquire

The street address of the initial Registered Agent of the company is:

Gibbons, Cohn, Neuman, Bello, Segall & Allen, P.A. 3321 Henderson Blvd.
Tampa, FL 33609

- 5. <u>Additional Members</u>. Additional members to the Company may be admitted if all of the members of the Company unanimously consent, in writing, to the admission of the additional members and to the terms of admission.
- 6. Right to Continue the Business of the Company. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company may, by unanimous written agreement, continue the business of the Company.

7. <u>Management of the Company</u>. The <u>management of the Company</u> is reserved to the members. The name and address of the initial managing member is:

Michael S. Ward 407 S. Royal Palm Way Tampa, FL 33609

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with applicable law or these Articles of Organization.

8. <u>Regulations</u>. The members of the company shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of all of the affairs of the Company.

The undersigned have made and subscribed these Articles of Organization on this 20 th day of 1/1/1, 2000.

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Giselle V. Ward	Michael S. Ward
STATE OF FLORIDA COUNTY OF HILLSBOROUGH	ARR 21
COUNTY OF THEE SECTOODS	
	vas acknowledged before me, this day
	NOTARY PUBLIC
	Sign: The W. Cohn
[SEAL]	Notary Public, State of Florida
ROY W. COHN SCOTABLY ANY COMM Exp. 1/1/2002	Personally Known Produced Identification Type:

No. CC 705834 Personally Known | | Other I.D.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, §608.415, the undersigned Limited Liability Company submits the following statement designating the Registered Agent and Registered Office in the State of Florida.

- 1. The name of the Limited Liability Company is MG TELECOM VENTURES, L.L.C.
- 2. The name and address of the Registered Agent and the Registered Office of the Limited Liability Company is:

Roy W. Cohn, Esquire of the law firm of Gibbons, Cohn, Neuman, Bello, Segall & Allen, P.A. 3321 Henderson Blvd.
Tampa, FL 33609

Submitted this 20 day of April

MG TELECOM VENTURES,, LELC

Michael S. Ward, Managing Member

ACKNOWLEDGEMENT

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 the 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.

Date: april 20, 2000

Roy W. Cohn