



# LO20000017703

ACCOUNT NO. : 072100000032

REFERENCE : 661493 4362770

AUTHORIZATION :

COST LIMIT : \$ 155.00

MJH

7/12  
Patricia Pujols FLUC  
CC (3)

ORDER DATE : July 12, 2002

ORDER TIME : 2:20 PM

ORDER NO. : 661493-005

CUSTOMER NO: 4362770 \*\*\*PLEASE FILE FIRST\*\*\*

CUSTOMER: Michael Male, Esq.  
Michael H. Male, P.a.

Suite 303  
3250 Mary Street  
Miami, FL 33133

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TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: M GROUP USA, LLC

EFFECTIVE DATE:

600006362116--7

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

FILED  
02 JUL 12 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
M GROUP USA, LLC**

**Article I - Name**

The name of the Limited Liability Company is **M GROUP USA, LLC**

**Article II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is 3451 Executive Way, Miramar, Florida 33025.

**Article III - Duration**

The period of duration for the Limited Liability Company shall be from the date of filing of these Articles until December 31, 2052.

**Article IV - Management**

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who is/are to serve as manager(s) is/are:

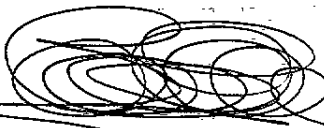
**Alan I. Weiselberg  
3451 Executive Way  
Miramar, Florida 33025**

**Article V - Admission of Additional Members**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as stated in the Operating Agreement.

**Article VI - Members Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business on 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 limited liability company shall be as stated in the Operating Agreement.



Signature of a member or an authorized  
Representative of a member  
Print name: **Michael H. Male**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 12 PM 2:22

FILED

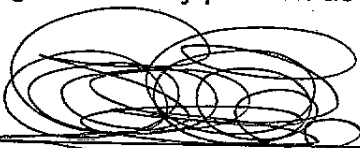
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 **M GROUP USA, LLC**
2. The name and the Florida street address of the registered agent are:

**Michael H. Male, Esq.  
Michael H. Male, P.A.  
3250 Mary Street, Suite 303  
Miami, Florida 33133**

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature