Division of Corporations

# 0000/98/0

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H020001762937)))

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

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146

Phone

: (305)444-4994

Fax Number

: (305)444-4977

JIVISION OF COKPORATION

## LIMITED LIABILITY COMPANY

MGA GROUP,LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

### ARTICLES OF ORGANIZATION OF MGA GROUP, LLC

THE UNDERSIGNED organizer does hereby adopt the following Articles of Organization for the purpose of organizing a limited liability company persuant to the Florida Limited Liability Company Act.

#### ARTICLE I

The name of this limited liability company (the "company") is: MGA GROUP,LLC

#### ARTICLE II DURATION

The company's period of duration shall be perpetual unless (a) sooner dissolved by the Members, or (b) dissolved upon a statutory event dissolution.

## ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal office of the company is 8323 NW 12th Street Suite 204 Miami, Florida 33126.

# ARTICLE IV NAME AND ADDRESS OF THE REGISTERED AGENT IN THIS STATE

The name of the company's registered agent in the State of Florida is Alfredo A Ferreiro and the street address of said registered agent is 8323 NW 12th Street Suite 204 Miami, Florida 33126.

## ARTICLE V ADDITIONAL MEMBERS

The members of the Company shall have the right to admit such additional members as are approved by the members representing at least 70% of the member interest in the Company, upon such additional terms and conditions as set forth in the Company's Regulations.

#### ARTICLE VI CONTINUITY OF BUSINESS

The remaining members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expultion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

SECRETARY OF STATE TALLAHASSEE, FLORID/

((( H02000176293)1)

# ARTICLE VII MANAGEMENT BY MEMBERS

The management of the Company is reserved to the members and the name and address of the person who shall serve as the Company's Managing Members is: Mario Sanchez Jr. Address 8323 NW 12<sup>th</sup> Street Miami, Florida 33126.

IN WITNESS WHEREOF , the undersigned , by and through its duly authorized officer, has hereunto set its signature this  $2^{nd}$  day of August , 2002.

Organizer:

ario Sanchez Jr.

"C AUG -5 PM 2: ECRETARY OF STA -LAHASSEF FI DO

FILED

ಭ 58

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Organization, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations of such position.

Dated this 2nd day of August, 2002

Alfredo A. Ferreiro