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Law Offices Leonard & Morrison

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4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

TELEPHONE (954) 776-3600 FAX (954) 776-3609 PLEASE REPLY TO:

POST OFFICE BOX 11025 FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

WILLIAM F. LEONARD RICHARD W. MORRISON

C. GLENN LEONARD

JAMES M. POWERS

April 29, 2002

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: M.G.M.R. ENTERPRISES, L.L.C.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Organization for Florida limited liability company of M.G.M.R. ENTERPRISES, L.L.C., as well as a check in the amount of \$150.00 as and for the filing fee for said Articles, Registered Agent Designation and certified copy fee.

Please return the certified copy of Articles of Organization to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,

C. GLENN LEONARD

CGL/cb

Enclosures/ org & 2 copies Articles/check

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ARTICLES OF ORGANIZATION

OF

M.G.M.R. ENTERPRISES, L. L.C.

The undersigned hereby certify that we have associated ourselves together for the purpose

of becoming a limited liability company under the laws of the State of Florida, providing for the

formation, rights, privileges, and immunities of limited liability companies for profit. We further

declare that the following Articles of Organization shall be the Charter and authority for the conduct

of business of such limited liability company in accordance with Chapter 608, Florida Statutes.

ARTICLE I. - Name:

The name of the Limited Liability Company is: M.G.M.R. ENTERPRISES, L. L.C.

ARTICLE II. - <u>Duration</u>:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III. - Address:

The mailing address and street address of the principal office of the Limited Liability

Company shall be as follows:

Mailing Address: P. O. Box 639, Fort Lauderdale, Florida 33302

Street Address: 2550 Eisenhower Boulevard, Fort Lauderdale, Florida 33316

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ARTICLE IV - Registered Agent:

The name and address of the initial Registered Agent in the State of Florida is: ROBERT I. JACKSON, 2550 Eisenhower Boulevard, Fort Lauderdale, Florida 33316.

ARTICLE V. - Admission of Additional Members:

The right to admit additional members is not given.

ARTICLE VI. - Members Rights to Continue Business:

The right 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 is not given.

ARTICLE VII - Management:

The management of the limited liability company is reserved to its members:

Michael J. Cunningham, 3810 N 32nd Avenue, Hollywood, Fl 33021

Robert I. Jackson, 2550 Eisenhower Blvd, Ft. Lauderdale, Fl 33316

Mark C. Patterson, 619 S.W. 19th Street, Ft. Lauderdale, FI 33315

George H. Winslow, III, 825 S.E. 2nd Street, Ft. Lauderdale, Fl 33301

The undersigned Incorporators have executed these Articles of Organization this 21 st day of march 2003.

MICHAEL CURRENCHAM Monther

ROBERT I. JACKSON, Member

MARK C. PATTERSON, Member

GEORGE H. WINSLOW, III., Member



CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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.G.M.R. ENTERPRISES, L. L.C.
- 2. The name and the Florida street address of the registered agent are:

ROBERT I. JACKSON 2550 Eisenhower Blvd Fort Lauderdale, Florida 33316

ACCEPTANCE OF REGISTERED AGENT

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.

ROBERT I. JACKSON