L03000023891

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W03-9872 J. BRYAN APR - 8 2003

J. BRYAN JUL - 1 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Proposed corpdrate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

FROM:

Solvatore

Solvatore

Name (Printed or typed)

Cartificate & Cartificate & Cartificate of Status

FROM:

Solvatore

Name (Printed or typed)

Cartificate & Cartificate & Cartificate & Cartificate of Status

Address

City, State & Zip

Daytime Telephone number

501-440-1763

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 8, 2003

SALVATORE BOCHICIO 1900 NW CORPORATE BLVD. GOUT BLDG. STE. 300 BOCA RATON, FL 33431

SUBJECT: MGM CORP. LLC Ref. Number: W03000009872



We have received your document for MGM CORP. LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORP.." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 303A00020832

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

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

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 2472 NW 67th Street, Boca Raton, FL 33496

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

> Salvatore Bochicchio 1900 NW Corporate Blvd. Gout Building Ste. 300, Boca Raton, FL 33431

THE WOOD WOLL 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 obligation's of my position as registered agent as provided for in Chapter 608, F.S.

Salvatore Bochicchio, Registered Agent

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

> (a) article must be added if an effective date is requested) Mark Turner, Signee George Leventia Signee 2472 NW 67th St., Boca Raton, FL 33496 Mason Newman, Signee 2472 NW 67th St., Boca Raton, FL 33496 (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

> > Filing Fees:

\$ 100.00 Filing Fee for Articles of Organization \$ 25,00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)