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COST LIMIT : \$ PPD			
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ORDER NO. : 193094-005			
CUSTOMER NO: 11405A			
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Winter Haven, FL 33883-7608			
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NAME: MGN, LLC			
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ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP  XX ARTICLES OF ORGANIZATION			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Amanda Haddan - EXT. 1155 EXAMINER'S INITIALS:			

### ARTICLES OF ORGANIZATION FOR MGN, LLC,

MGN, LLU,
A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

#### ARTICLE I Name

The name of this Company shall be MGN, LLC.

## ARTICLE II <u>Duration</u>

The term of existence of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

## ARTICLE III Address

The mailing address of the principal office of this Company is 5057 Isleworth Country Club Drive, Windermere, FL 34786. The street address of the principal office of this Company is 5057 Isleworth Country Club Drive, Windermere, FL 34786.

## ARTICLE IV Registered Agent and Office

The name and street address of this Company's initial registered agent for service of process in this state is as follows: **Nicholas J. Lamoriello**, 5057 Isleworth Country Club Drive, Windermere, FL 34786.

#### ARTICLE V Management

The Company is to be a manager-managed company.

#### ARTICLE VI Initial Members

The initial members of the Company are as follows:

Nicholas J. Lamoriello

5057 Isleworth Country Club 🛱

Windermere, FL 34786

A. Maxwell Eliscu

1138 Lancaster Drive

Orlando, FL 32806

James Gary May

P.O. Box 112

Winter Haven, FL 33882

## ARTICLE VII Operating Agreement of Company

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

/ITNESS WHEREOF, the undersigned have hereunto set their hands and seals \_\_\_\_\_, 2003. Maxwell Èlisc⊎ STATE OF FLORIDA COUNTY OF \_ The foregoing instrument was acknowledged before me this 25\_\_\_\_, 2003, by Nicholas J. Lamoriello. He is personally known to me or produced his current drivers' license as identification. (SEAL) Mary L. Bromley

STATE OF FLORIDA COUNTY OF Wrange	الم م
	owledged before me this 5 day of He is personally known to me or produced
(SEAL)  Mary L. Bromley	MILIX J. Browler  NOTARY PUBLIC  Print Name of Notary
Commission # DD 000339  Expired Feb. 11, 2005  Bunded Thru Atlantic Boarding Co., Inc.	My Commission Expires:
STATE OF FLORIDA COUNTY OF Orange	
The foregoing instrument was acknowledged with the current drivers' license as identification.	owledged before me this 25 day of is personally known to me or produced his
(SEAL)	MARY PUBLIC Browley Print Name of Notary

#### STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the abovestated limited liability company, 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 Jam familiar with and accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

Nicholas J. Lamoriello

STATE OF FLORIDA COUNTY OF Drange

The foregoing instrument was acknowledged before me this 35 day of JUV, 2003, by Nicholas J. Lamoriello, who is personally known to me, or who produced his current drivers' license as identification.

Mary L. Bromley Commission # DD 000039 Expires Feb. 11, 2008 Bonded Fins Atlantic Bonding Co., Inc.

Print Name of Notary

My Commission Expires: 2/11/05