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DIVISION OF CORFORATION



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AUTHORIZATION P	でる場合
COST LIMIT : \$ 125.00	1 2
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ORDER DATE: August 28, 2003	EN F
ORDER TIME : 11:04 AM	
ORDER NO. : 222164-005	
CUSTOMER NO: 7213046	
CUSTOMER: Mr. Scott M. Baughan Johnson & Baughan, P.a.	
1290 Federal Highway	
Rockledge, FL 32955	
DOMESTIC FILING	
NAME: MGI INVESTMENTS, LLC	
EFFECTIVE DATE:	
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY	
CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Sara Lea - EXT. 1114 EXAMINER'S INITIALS:	

ARTICLES OF ORGANIZATION

<u>OF</u>

MGI INVESTMENTS, LLC

ARTICLE I-NAME

The name of this organization is MGI Investments, LLC.

ARTICLE II - PRINCIPAL OFFICE

The principal office address and mailing address of this organization shall be: 2534
Flamingo Drive, Miami Beach, FL 33140.

ARTICLE III - REGISTERED AGENT

The street address of the initial registered office of this organization is 1290 Federal Highway, Rockledge, Florida 32955, and the name of the initial registered agent of this organization at that address is SCOTT MASON BAUGHAN, ESQUIRE.

ARTICLE IV - MANAGERS

This organization is a manager-managed company. Patrick Maloy, whose address is 2534 Flamingo Drive, Miami Beach. FL 33140 shall be this managing manager.

ARTICLE V – DURATION

This limited liability company shall be perpetual in existence.

ARTICLE VI - SALE OF MEMBERSHIP UNITS

The sale of membership units shall only be permitted as consistent with the regulations of this limited liability company.

ARTICLE VII - ADDITIONAL MEMBERSHIP

Additional members shall be admitted only upon majority vote of the membership units.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Africles

of Organization this <u>281/k</u> day of August, 2003.

Scott Mason Baughan, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that MGI INVESTMENTS, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Organization in the City of Miami Beach, County of Dade, State of Florida, has named SCOTT MASON BAUGHAN, ESQUIRE, located at 1290 Federal Highway, Rockledge, Fl 32955 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated organization at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

SCOTT MASON BAUGIIAN, ESQUIRE