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4216-16018

LIMITED LIABILITY COMPANY

MPKG Newport News LLC

Certificate of Status	0
Certified Copy	1
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11-19-03

**ARTICLES OF ORGANIZATION
OF
MPKG NEWPORT NEWS LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") is: MPKG NEWPORT NEWS LLC.

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 2300 Glades Road, Suite 230W, Boca Raton Florida 33431.

**ARTICLE III
DURATION**

The period of duration for the Company will be perpetual.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is Kenneth J. Goodman, and his address is 2300 Glades Road, Suite 230W, Boca Raton, Florida 33431.

**ARTICLE V
MANAGEMENT**

The Company shall be a manager-managed company. The sole Managers of the Company are Michael Puder and Kenneth J. Goodman. The Managers, acting unanimously (except as otherwise set forth in Section 12.2 of the Operating Agreement of the Company), have the sole right and full and exclusive authority to manage and operate the business of the Company in the best interests of the Company and its Members. The Managers shall have all the rights and powers which are otherwise conferred by law or are necessary or advisable for the discharge of their duties and the management of the affairs of the business of the Company. No Member, in its capacity as such, may transact any business for the Company or take any part in the management of the Company and will have no power to bind or commit the Company.

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

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The undersigned executed these Articles of Organization on this 19th day of November, 2003.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Kenneth J. Goodman

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CLERK OF CIRCUIT COURT
OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR FLORIDA

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**CERTIFICATE OF DESIGNATION
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:

MPKG NEWPORT NEWS LLC

2. The name and the Florida address of the registered agent are:

Kenneth J. Goodman
2300 Glades Road, Suite 230W
Boca Raton, Florida 33431

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.


Kenneth J. Goodman

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