

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000000617
FILED 8:00 AM
January 05, 2004
Sec. Of State

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:
4630 SKIRKMAN ROAD
#748
ORLANDO, FL. US 32811

The mailing address of the Limited Liability Company is:
4630 SKIRKMAN ROAD
#748
ORLANDO, FL. US 32811

Article III

The purpose for which this Limited Liability Company is organized is:
INVESTMENT IN REAL ESTATE & STOCKS

Article IV

The name and Florida street address of the registered agent is:
NOEL PEASE
1401 JULIE LAGOON
LUTZ, FL. 33549

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.

Registered Agent Signature: NOEL PEASE

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERTA MYERS
5346 SHINGLE CREEK DRIVE
ORLANDO, FL. 32821 US

Title: MGR
NOEL PEASE
1401 JULIE LAGOON
LUTZ, FL. 33549 US

Title: MGR
PAUL WHITMAN
4630 SKIRKMAN ROAD #748
ORLANDO, FL. 32811 US

Article VI

The effective date for this Limited Liability Company shall be:

01/05/2004

Signature of member or an authorized representative of a member

Signature: ROBERTA MYERS

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