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FROM WATERS HYLAND & FLEMING

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

MJH

From:

Account Name : WATTERSON, HYLAND & FLEMING, P.A.
Account Number : 073410002775
Phone : (561) 627-5000
Fax Number : (561) 627-5600

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04 APR 27 AM 7:50

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MJD Group, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

04 APR 27 PM 5:03

FILED

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April 26, 2004

F. Owen Evans, Esq.
Watterson Hyland & Fleming, P.A.
4100 RCA Boulevard, Suite 100
Palm Beach Gardens, FL 33410

RE: MJD Group, LLC

Dear Mr. Evans:

This is to request that you form MJD Group, LLC by executing and filing on our behalf with the Florida Department of State the Articles of Organization of MJD Group, LLC in the form, and containing the information, that you determine to be appropriate and necessary. You may rely on this authority in filing the Articles of Organization.

Thank you for your attention to this matter.

Very truly yours,



Michael Hitt
Organizer

2493.001(corporate)skb-dcc3

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MAY 10 2004
TALLAHASSEE

04 APR 27 PM 5:03

Fax Audit No.: H04000091351 3

ARTICLES OF ORGANIZATION FOR
MJD Group, LLC
a Florida Limited Liability Company

FILED
04 APR 27 PM 5:03
MJD GROUP, LLC

ARTICLE I

The name of the Limited Liability Company is: MJD Group, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 10146 Stonehenge Circle #715, Boynton Beach, FL 33437

ARTICLE III

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

<u>TITLE</u>	<u>Name and Address</u>
Manager	Michael Hitt 10146 Stonehenge Circle #715 Boynton Beach, FL 33437

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.



Owen Evans, Organizer

Fax Audit No.: H04000091351 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

MJD Group, LLC

2. The name and street address of the registered agent and office is:

**Michael Hitt
10146 Stonehenge Circle #715
Boynton Beach, FL 33416**

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 as provided for in Chapter 608, Florida Statutes.

By: 

Michael Hitt