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ZOULAPR 26 P U: 16 SECRETARY OF STATE

Law Offices

Michael J. Freeman, P.A. 153 Sevilla Avenue Coral Gables, Florida 33134-6006 Email: mfreeman@freemanmiami.com

Reply to: P.O. Box 140668 Coral Gables, Florida 33114-0668

Tel: (305) 442-1567 Fax: (305) 442-1227

April 21, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301-6327

RE: MJM Holdings USA LLC

Gentlemen:

Enclosed please find my office check number 14516 in the amount of \$125.00 payable to the Secretary of State for the filing fee and designation of resident agent of the above-referenced Limited Liability Company.

If you have any questions or need further information, please do not hesitate in contacting me.

Thank you.

Very truly yours,

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Michael J. Freeman

MJF/mac

SECRETARY OF STAIN TALL AHASSEE FINANCE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MJM Holdings USA LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 153 Sevilla Avenue, Coral Gables, Florida 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

M.J. F. Registered Agent Corp. 153 Sevilla Avenue Coral Gables, FL 33134

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 statues 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, F.S.

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(Michael J. Freeman)

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member

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

<u>Jose Miguel Baez</u>
Type or print name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy (Optional) \$5.00 Certificate of Status (Optional)