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TALLAHASSEE, FLORIDA

2004 MAY 10 P 3:50

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MIAMI, FLORIDA
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CHICAGO, ILLINOIS
HOFFMAN ESTATES, ILLINOIS
MILWAUKEE, WISCONSIN

May 5, 2004

Corporate Records Bureau
Division of Corporations
Department of State
407 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Organization of MFI, LLC

To Whom it May Concern:

Enclosed please find the original and one (1) executed copy of the Articles of Organization of MFI, LLC.

Also enclosed is a check made payable to the Secretary of State in the amount of \$125.00 to cover the filing fee.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

With best regards,

Willa A. Fearington
(kt)

Willa A. Fearington

WAF/kt
Enclosures

FILED
2004 MAY 05 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
MFI, LLC**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

MFI, LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

MFI, LLC
2614 Amherst Lane
Lake Worth, FL 33460

ARTICLE III - PURPOSES AND POWERS:

In addition to the Powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. To carry on any and all incidental business; to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any and all of the things set forth in these Articles to the same extent that a natural person might or could do.

ARTICLE IV - REGISTERED AGENT:

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

Willa A. Fearrington, Esq.
Arnstein & Lehr LLP
515 North Flagler Drive
Sixth Floor
West Palm Beach, FL 3401

ARTICLE V - MANAGEMENT:

The Limited Liability Company is to be managed by the members and is therefore, a

member-managed company.

ARTICLE VII - SUBSCRIBER:

The name and address of the person executing these Articles of Organization as an authorized representative of the members of MFI, LLC is:

Willa A. Fearrington, Esq.
Arnstein & Lehr LLP
515 North Flagler Drive
Sixth Floor
West Palm Beach, FL 3401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 4th day of May, 2004.

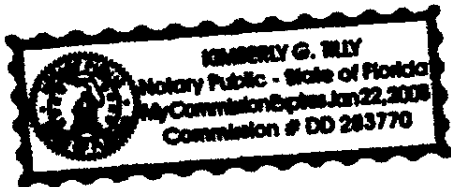
Willa A. Fearrington
Willa A. Fearrington
FILED
MAY 10 P 3:50
NOTARY PUBLIC
TAMPA, FL 33601

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the County and State set forth above, appeared Willa A. Fearrington, personally known to me, or who has produced _____ as identification, to be the person who, as an authorized Representative of a Member, executed the foregoing Articles of Organization of MFI, LLC and she acknowledged before me that she executed same as an authorized Representative of a Member.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this 4th day of May, 2004.



Kimberly G. Riley
NOTARY PUBLIC - State of Florida

My Commission Expires: 1-22-08

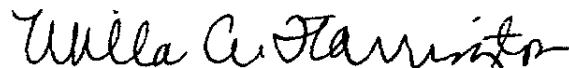
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 MFI, LLC.
2. The name and the Florida street address of the registered agent are:

Willa A. Fearrington, Esq.
Arnstein & Lehr LLP
515 North Flagler Drive
Sixth Floor
West Palm Beach, FL 33401

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Willa A. Fearrington, Registered Agent

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MAY 10 P 3:50
CLERK OF STATE
TREASURY
TALLAHASSEE, FLORIDA