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Philip E. Goss, Jr., Esq. Attorney at Law

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2301 JUN 23 P J. O.

305,668,7116 Offi 305,668,7189 Fax

1172 South Dixie Hwy. P.M.B. 188 Coral Gables, FL 33146

June 9, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir/madam:

Enclosed please find the original and one copy of the articles of organization for MCF & Company, LLC. Please return the stamped copy to me. Thank you.

Very truly yours,

Philip E. Goss, Jr.

FILED

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ARTICLES OF ORGANIZATION

<u>of</u>

MCF & Company, LLC

The undersigned forms a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME

The name and mailing/street address of the principal office of the company shall be:

MCF & Company, LLC 808 Brickell Key Drive Apt. 2606 Miami, FL 33131

ARTICLE II

REGISTERED AGENT

The name of the registered agent and the street/mailing address of the registered agent for the company shall be:

Marjorie Fritz 808 Brickell Key Drive Apt. 2606 Miami, FL 33131

ARTICLE III

ADMISSION OF ADDITIONAL MEMBERS

The members shall only allow additional members to be admitted, pursuant to a majority vote of the members. The members

reserve the right to set the cash and other contributFohl ED requirements for new members.

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ARTICLE IV

RIGHT TO CONTINUE BUSINESS

The remaining members of the company shall be authorized to continue the business following the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, including any other occurrence that acts to terminate the continued membership of a member of the company.

ARTICLE V

MANAGEMENT OF THE COMPANY

The management of the company is reserved to the members.

The initial managing member and Florida business address of that member is as follows:

Marjorie Fritz 808 Brickell Key Drive Apt. 2606 Miami, FL 33131

ARTICLE IV

CONFLICT OF INTEREST

No contract between this company and another company or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this company are

officers or directors of the said other company, or by reason the fact that one or more of the officers or directors of this company may be the other individual or individuals for tracting with this company.

ARTICLE VII

AMENDMENT

These ARTICLES OF ORGANIZATION may be amended in the manner provided by law. Every amendment shall be approved as set forth in the Operating Agreement executed by the members.

IN WITNESS WHEREOF, the undersigned authorized representative has set his hand and seal this $4^{\rm th}$ day of June, 2004.

Marjorie Frit

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVEDUN 23 P 1:06

following is submitted, in compliance with said statute:

In pursuance of Chapter 608.415, Florida Statutes, The State of Florida Statutes, Fl

That MCF & Company, LLC, desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the ARTICLES OF ORGANIZATION, has named Marjorie Fritz. 808 Brickell Key Drive, Apt. # 2606, Miami, FL 33131, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Company, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, is familiar with the requirements of this undertaking, and agrees to comply with the provisions of said statute relative to keeping open said office.

Marjorie Fratz

BEFORE ME, a Notary Public, personally appeared Marjoriel ED

Fritz, to me known to be the person described as the person 23 p

executing these ARTICLES OF ORGANIZATION or has produced FOLK

FIDIL F1822-543-75-829-D as identification and who executed the form

see 919107

foregoing ARTICLES OF ORGANIZATION, and acknowledged before me

that she subscribed to these ARTICLES OF ORGANIZATION and did not take an oath.

Luca 13

WITNESS my hand and official seal at Miami-Dade County, Florida, this $4^{\rm th}$ day of June, 2004.

My Commission Expires:

HAYDEE EL-WARD
MY COMMISSION # DD 162744
EXPIRES: November 4, 2006
Bonded Thru Notery Public Underwriters