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TRANSMITTAL LETTER

TO:

Registration Section Division of Corporations

PO Box 6327

409 E. Gaines Street Tallahassee, FL 32399

SUBJECT:

Mag5 Holdings, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene V. Magrini, Jr. 13020 Everard Drive Spring Hill, FL 34609

For further information concerning this matter, please call:

Eugene Magrini at (352)688-9076

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Articles of Organization

Article I

The name of the limited liability company is:

Mag5 Holdings, LLC

Article II

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

> 13020 Everard Drive Spring Hill, FL 34609

Article III

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

Eugene V. Magrini, Jr. 13020 Everard Drive Spring Hill, FL 34609

Having been name 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.

Registered Agent's Signature

(Articlé IV:

The name and address of each Manager or Managing Member is as follows:

Title MGRM: Name and Address

Eugene V. Magrini, Jr.

13020 Everard Drive

Spring Hill, FL-34609

Signature of Member

(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.)

MGRM:

Sharon M. Magrini 13020 Everard Drive

Spring Hill, FL 34609

Signature of Member

(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.)

<u>Maron M. Magrini</u>
Typed or Printed Name of signee

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