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To:

Division of Corporations

Fax Number : (850)205-0383

: BUSINESS FILINGS Account Name Account Number : 105256001620

: (608)827-5300 Fax Number

LIMITED LIABILITY COMPANY

MGA Solutions Group, L.L.C.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF ORGANIZATION OF MGA Solutions Group, L.L.C.

#### ARTICLE I

NAME

The name of the limited liability company shall be: MGA Solutions Group, L.L.C.

#### ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 14811 SW 154 Terrace, Miami, Florida 33187.

#### ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

#### ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2045.

#### ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Marieta Azoy, 14811 SW 154 Terrace, Miami, Florida 33187 Gustavo Iglesias, 14811 SW 154 Terrace, Miami, Florida 33187 Roberto Aguilar, 4025 SW 15th Street #E312, Pompano Beach, Florida 33069

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,

Madison, WI 53717

(608) 827-5300

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SECRETARY OF STATE

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: MGA Solutions Group, L.L.C.

The name and address of the registered agent and office is Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Mark Schiff AVP

**Business Filings Incorporated** 

Date: January 13, 2005

