

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000061695
FILED 8:00 AM
June 21, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:
MGL INVESTMENT, LTD. CO.

Article II

The street address of the principal office of the Limited Liability Company is:
251 GALEN DRIVE
305 E
KEY BISCAYNE, FL. 33149

The mailing address of the Limited Liability Company is:
251 GALEN DRIVE
305 E
KEY BISCAYNE, FL. 33149

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.TO INVEST IN A DEVELOPER
FUND.

Article IV

The name and Florida street address of the registered agent is:
LUCA D'OTTONE
251 GALEN DRIVE
305 E
KEY BISCAYNE, FL. 33149

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 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.

Registered Agent Signature: LUCA D'OTTONE

Article V

The name and address of managing members/managers are:

Title: MGRM
LUCA D'OTTONE
251 GALEN DRIVE 305 E
KEY BISCAYNE, FL. 33149 US

Title: MGRM
MARTA ZEIK
311 BEECHWOOD DRIVE
KEY BISCAYNE, FL. 33149 US

Title: MGRM
GINNY PEIRATS
600 GRAPETREE DRIVE 3EN
KEY BISCAYNE, FL. 33149 US

Signature of member or an authorized representative of a member

Signature: LUCA D'OTTONE

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