Florida Department of State

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To:

Division of Corporations

: (850)205-0383 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number : (305)633-9696

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LIMITED LIABILITY COMPANY

MADISON MOUNTAIN HOLDINGS, LLC.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name. The name of the Limited Liability Company is:

MADISON MOUNTAIN HOLDINGS, LLC.

<u>Article II - Address</u>. The mailing address and principal address of the bimited Liability Company is:

2500 Hollywood Boulevard, Suite 212 Hollywood, Fl. 33020

Article III - Registered Agent, Registered Office and Registered Agent's Signature.

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

Joseph P. Klapholz. Esq.

2500 Hollywood Boulevard, Suite 212 Hollywood, Florida 33020

Having been named as Registered Agent and to accept service of process for the above state Limited Liability Company at the place of 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.

JOSEPH MINIAPHOLZ, Esq.

Article IV - Management [Check Box If Appl/cable]

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Member or Athorized Representative

(In accordance with Section 608.408(3)). Florida Statutes, the execution of this document constitute an affirmation under the penalties of perjury that the facts stated herein are true and correct).

Signee: Josef Kulling

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