Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305)633~9696

S FLORIDA/FOREIGN LIMITED LIABILITY CO.

mds building, Ilc

Certificate of Status	,	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Names

The name of the Limited Liebility Company is: MDS Building, LLC

ARTICLE II - Address:

The mailing address and smeet address of the principal office of the Limited Lizbility Company is:

1600 Towa Center Bivd., Suite C, Weston, Fl. 33326

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature The name and the Florida Street Address of the registered agent are:

Femendo A. Moya 1600 Town Center Blvd., Suite C, Weston, FL. 33326

ARTICLE IV - Duration

The period of duration of the Limited Liability Company shall be perpetual

ARTICLE V - Management

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

<u>x</u> The Limited Liability Company is to be managed by the members who are designated, appointed, or elected to act in accordance with the Operating Agreement of the Limited Liability Company, and the name(s) and address(es) of the initial managing member(s) is one:

Fernando A. Moya, Alfred A. DeSimone & Robert Sheinberg 1600 Town Center Blvd., Suite C.: Westna, FL. 33326

In accordance with section 608.498(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjuny that the facts stated herein are true.

Fernando A. Moya, Member

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SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN WRITING DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MDS Building, LLC
- 2. The name and address of the registered agent and office is:

Fernando A. Moya 1600 Town Center Blvd., Suite C, Weston, FL. 33326

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 as provided for in Chapter 608, Fla. Stat..

Filing Fee: \$35 for Designation of Registered Agent

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