

Florida Department of State

Division of Corporations Public Access System



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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MCBG CAPITAL, LLC

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ARTICLES OF ORGANIZATION OF MCBG Capital, LLC (a Florida Limited Liability Company)

ARTICLE I NAME

The name of the Limited Liability Company is MCBG Capital, LLC.

- attention

ARTICLE II **ADDRESS**

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

> 1901 Brickell Ave., B2412 Miami, Florida 33129

ARTICLE III **DURATION**

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

ARTICLE IV **MANAGEMENT**

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

ARTICLE V MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is:

Bernard Grondin 1901 Brickell Ave., B2412 Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 7th day of November, 2006.

<u>AUTHORIZED REPRESENTATIVE</u>:

Bernard P. Crondin

(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.)

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of MCBG Capital, LLC, a Florida Limited Liability Company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 7th day of November, 2006.

Bernard P. Grondin