

**LO7000025333**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : LAW OFFICE OF DANIEL C. PERRI  
Account Number : I20040000119  
Phone : (850)651-3011  
Fax Number : (850)651-3306

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DIVISION OF CORPORATIONS  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**MGM Enterprises, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$130.00 |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION**  
**MGM ENTERPRISES, LLC**

The undersigned subscribers hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

**ARTICLE I**  
**NAME**

The name of this limited liability company shall be MGM ENTERPRISES, LLC.

**ARTICLE II**  
**DURATION**

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

**ARTICLE III**  
**PURPOSE AND POWERS**

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

**ARTICLE IV**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the limited liability company is at 622 Harbor Boulevard, Unit #440, Destin, Florida 32541. The mailing address of the limited liability company is P.O. Box 5674, Destin, Florida 32540.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579 and the name of the initial registered agent at that address is DANIEL C. PERRI.

**ARTICLE VI**  
**CAPITAL**

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

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**ARTICLE VII  
MANAGEMENT**

The name and address of the manager of the limited liability company is as follows:

Mona G. McHenry  
P.O. Box 5674  
Destin, Florida 32540

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

**ARTICLE VIII  
INITIAL MEMBERS**

The names and addresses of the initial members of this limited liability company are as follows:

Mona G. McHenry  
P.O. Box 5674  
Destin, Florida 32540

**ARTICLE IX  
ADDITIONAL MEMBERS**

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

**ARTICLE X  
DISSOLUTION**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

**ARTICLE XI  
TRANSFER OF INTEREST**

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transfer or from all remaining members.

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IN WITNESS WHEREOF, the undersigned, being the members hereinbefore named, have hereunto set their hand and seal on this the 5<sup>th</sup> day of March, 2007, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

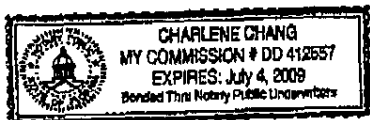
MEMBER:

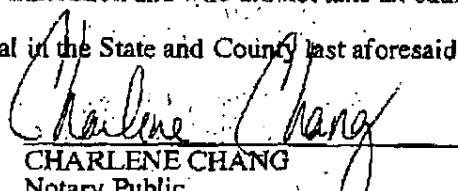
  
MONA G. McHENRY

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 5<sup>th</sup> day of March, 2007, by **MONA G. McHENRY**, who personally appeared, who is personally known to me or who produced a driver's license as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 5<sup>th</sup> day of March, 2007.



  
CHARLENE CHANG  
Notary Public  
My commission expires: 07/04/2009

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, Florida Statutes, the following is submitted: MGM ENTERPRISES, LLC, desiring to organize under the laws of the State of Florida with its principal place of business at 622 Harbor Boulevard, Unit #440, Destin, Florida 32541, has named Daniel C. Perri as its agent to accept service of process within the State of Florida and whose office address is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579.

MEMBER:

  
MONA G. McHENRY

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Having been named to accept service of process for the above named limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

  
DANIEL C. PERRI  
Registered Agent

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