

05/01/2007 16:20

8132290134

HOLLAND &amp; KNIGHT

PAGE 04/04

Division of Corporations

Page 1 of 1

# Florida Department of State

Division of Corporations

Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000120674 3)))



H070001206743ABC.

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HOLLAND & KNIGHT  
Account Number : 072100000016  
Phone : (813) 227-8500  
Fax Number : (813) 229-0134  
KWheeler

07 MAY - 1 AM 10:11

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MGN ICARUS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	013
Estimated Charge	\$25.00

RECEIVED

07 MAY - 1 AM 7:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
MGN Icarus, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
The street address listed contained a scrivener's error. It should be:

1660 N.E. Miami Gardens Drive, Suite 8

North Miami Beach, Florida 33179

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: May 7 2007

Signature of a member or authorized representative of a member

Jonathan Epstein, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

LO70000 44 021

ARTICLES OF ORGANIZATION  
OF  
MGNICARUS, LLC

The undersigned authorized representative of a Member of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the Company shall be MGN Icarus, LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

2660 N.E. Miami Gardens Drive, Suite A  
North Miami Beach, Florida 33179

ARTICLE V. REGISTERED AGENT

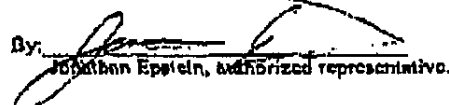
The name and street address of the initial registered agent of the Company in the State of Florida is Corporation Service Company, 1207 Hays Street, Tallahassee, Florida 32301. A written statement as prescribed by the Florida Department of State pursuant to Section 608.413, Florida Statutes, is attached to these Articles of Organization.

ARTICLE VI. WITHDRAWAL

In the event of the withdrawal (within the meaning of §608.427, Florida Statutes) of a Member pursuant to the express terms of the operating agreement, the Member shall be entitled to receive only the distributions and other payments expressly provided for in the operating agreement, regardless of whether such distributions and other payments equal the fair value of such withdrawing Member's interest in the Company as of the date of resignation (within the meaning of §608.427, Florida Statutes) of the Member from the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has executed these Articles of Organization on this 25<sup>th</sup> day of April, 2007.

By:

  
Jonathan Epstein, authorized representative.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 APR 25 AM 9:45

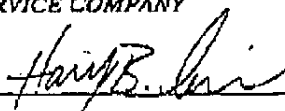
**Registered Agent Acceptance**

*I hereby accept the appointment as registered agent of MGN Icarus, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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, F.S.*

**CORPORATION SERVICE COMPANY**  
Registered Agent

Dated: April 17<sup>th</sup> 2007

By: \_\_\_\_\_



**Harry B. Davis**  
Asst. Vice President

• 4300937\_v1