

# L07000115279

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### MGM LOGISTICS LLC

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**ARTICLES OF ORGANIZATION**

**OF**

**MGM LOGISTICS LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for MGM LOGISTICS LLC (the "Company").

**ARTICLE I**  
**NAME**

The name of the limited liability company is MGM LOGISTICS LLC (the "Company").

**ARTICLE II**  
**MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and principal place of business of the Company is 501 Brickell Key Dr., Suite 509, Miami, Florida 33131.

**ARTICLE III**  
**INITIAL REGISTERED AGENT**

The name and address of the initial registered agent for the Company in Florida is Jose G. Baron, c/o MGM International LLC, 501 Brickell Key Dr., Suite 202, Miami, Florida 33131.

**ARTICLE IV**  
**MANAGEMENT**

The Company is to be member managed.

IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes, the undersigned, authorized representative of a member of the Company, has executed these Articles of Organization this 9<sup>th</sup> day of November 2007.

  
Jose G. Baron, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MGM LOGISTICS LLC

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

MGM International LLC

(Name)

501 Brickell Key Dr., Suite 202

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami, Florida 33131

City/State/Zip

*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, Florida Statutes.*

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

*C. T. Corporation System*

(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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