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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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LS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MGM India LLC

Certificate of Status	0
Certified Copy	0
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ARTICLES OF ORGANIZATION

OF

MGM INDIA 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 INDIA LLC (the "Company"):

ARTICLE I
NAME

The name of the limited liability company is MGM INDIA 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. Barron, c/o MGM International LLC, 301 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 14th day of November, 2007.



Jose G. Barron, 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:

MOM INDIA LLC

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

MOM International LLC
(Name)

501 Brickell Key Dr., Suite 509
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami, FL 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.

CT Corporation System

By: 

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 3.00 Certificate of Status (optional)

ML607 - MOM's CT System Online

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