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RE-SUBMIT
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MGM Global LLC

Certificate of Status	0
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November 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: MGM GLOBAL LLC
REF: W07000057761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must be identical throughout the document.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

MGM GLOBAL 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 GLOBAL LLC (the "Company"):

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the limited liability company is MGM GLOBAL 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 26th day of November 2007.

Jose G. Baron, Authorized Representative

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 GLOBAL LLC

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

Jose G. Baron c/o MGM International LLC
(Name)

501 Brickell Kay Dr., Suite 609
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami, FL 33131
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: [signature]
(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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