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SECRETARY OF STATE

# Leahy & Associates, P.A.

A Professional Association

Timothy B. Leahy, Esquire

June 27, 2008

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Filing for a Limited Liability Company

Dear Sir or Madam:

Enclosed, please find the original and one copy of the Articles of Organization for MCM INVESTMENT GROUP, L.L.C.. Also please find enclosed my check in the amount of \$130.00 to cover the cost involved in filing of the articles as a limited liability company and for the Certificate of Status. Please send all things that will be sent from your office that involve the above company to the offices of Leahy & Associates, 535 Central Avenue, Suite 300, St. Petersburg, FL 33701

Thank you for your cooperation in this matter. Please call me if you have any questions.

Sincerely

Timothy B. Leahy, Esq. Leahy & Associates, P.A. Phone (727) 515-0251

E-mail tim@timleahyesq.com



# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 1, 2008

LEAHY & ASSOCIATES, P.A. 535 CENTRAL AVENUE, STE. 300 ST. PETERSBURG, FL 33701-3703

SUBJECT: MCM INVESTMENT GROUP, L.L.C.

Ref. Number: W08000031479

We have received your document for MCM INVESTMENT GROUP, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P06000040650.

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

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Regulatory Specialist II

Letter Number: 608A00039256

#### ARTICLES OF ORGANIZATION

OF

#### INFINION INVESTMENT GROUP, L.L.C.

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization;

ARTICLE I

#### NAME:

The name of the Limited Liability Company shall be INFINION INVESTMENT GROUP, L.L.C.

#### ARTICLE II

### STREET and MAILING ADDRESS

The principal place of business in Florida shall be 6087 Waterway Bay Drive, Fort Myers, Florida 33908. The mailing Address of the Company in Florida shall be 6087 Waterway Bay Drive, Fort Myers, Florida 33908.

#### ARTICLE III

#### DURATION:

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall terminate as provided in these Articles of Organization.

#### ARTICLE IV

#### REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is Michael Mendoza, 6087 Waterway Bay Drive, Fort Myers, Florida 33908.

Page 1 of 3

#### ARTICLE V

#### ADMISSION OF NEW MEMBERS

No additions members shall be admitted to the Company except of the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VI

#### TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, resignation, expulsion, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members, provided there are at least One (1) remaining member.

## ARTICLE VII

#### **MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law of these Articles of Organization. The name and address of the initial manager member of the Company is:

NAMES ADDRESS

Michael Mendoza MGRM

6087 Waterway Bay Drive Fort Myers, Florida 33908

FILED

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SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Pinellas County, Florida, for the foregoing use(s) and purpose(s) this 27th day of June 2008.

Michael Mendoza

STATE OF FLORIDA
COUNTY OF \_\_\_\_\_\_\_

The foregoing instrument was acknowledged before me this 27th day of June 2008, by Michael Mendoza, who is personally known or who has produced Albertaicon and who (did) (did not) take an oath

NOTARY PUBLIC

My Commission

My Commission DD**34867** 

ACCEPTANCE OF REGISTERED AGENT Expires August 11, 200

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the Articles of Organization, 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.

Dated this 27th day of June, 2008.

Michael Mendoza

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SECRETARY SE STATE