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Florida Department of State

Division of Corporations

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Account Name : FOLEY & LARDNER
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Phone : (407) 423-7656
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MGIC-TENNESSEE, LLC

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(4563)

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10/16/2008

EXAMINER

ARTICLES OF ORGANIZATION

FOR

MGIC-TENNESSEE, LLC, a Florida Limited Liability Company

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I. NAME

The name of the limited liability company is MGIC-TENNESSEE, LLC (the "Company").

ARTICLE II. ADDRESS

The street address of the principal office of the Company is 5147 Isleworth Country Club Drive, Windermere, FL 34786. The mailing address of the principal office of the Company is P.O. Box 2097, Windermere, FL 34786.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the written consent of the members of the Company.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are F&L CORP., One Independent Drive, Jacksonville, FL 32202.

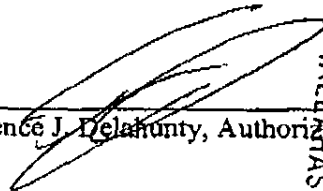
ARTICLE V. MANAGEMENT

The Company shall be a member-managed company.

ARTICLE VII. OPERATING AGREEMENT

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Date: October 16, 2008


Terence J. Delahunty, Authorized Representative

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ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Paragraph IV of the foregoing Articles of Organization as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 608.415, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 16 day of October, 2008.

REGISTERED AGENT:

F&L CORP.

By: 
John A. Sanders
Agent and Authorized Signatory

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