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From:

Account Name

: ACKERMAN, LINK & SARTORY, P.A.

Account Number : 110435002274

Phone

: (561)838-4100

Fax Number

: (561)838-5305

Attention: Vicki Fearon

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Beachway MGM, LLC

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Estimated Charge	\$160.00

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Corporate Filing Menu

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G. MCLEOD

JAN 1 2 2009

EXAMINATION

12/24/2008

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ARTICLES OF ORGANIZATION

OF

BEACHWAY MGM, LLC

ARTICLE I NAME

The name of the limited liability company (the "Company") is **BEACHWAY MGM, LLC.**

ARTICLE II DURATION

The duration of the Company shall be perpetual unless earlier dissolved.

ARTICLE III ADDRESS

The mailing address, as well as the street address, of the principal office of the Company is:

11360 North Jog Road, Suite 102 Palm Beach Gardens, FL 33418

ARTICLE IV INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Company is:

Richard Baer 11360 North Jog Road, Suite 102 Palm Beach Gardens, FL 33418

Myra Gendel, Esq. Florida Bar Member 375391 Ackerman, Unk & Sartory, P.A. 222 Lakeview Avenue, Sulbe 1250 West Palm Beach, Fl. 33401-6143 (561) 838-4180

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ARTICLE V MANAGEMENT

The management of the Company is reserved to the Managing Member. The name and address of the Managing Member is:

Richard Baer 11360 North Jog Road, Suite 102 Palm Beach Gardens, FL 33418

ARTICLE VI PURPOSE

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Richard Bøer, Managing Member

Date: December 23, 2008

Myra Gendel, Esq. Florida Bar Member 375391 Ackerman, Link & Sartory, P.A. 222 Liskeview Avenue, Suite 1250 West Palm Bezah, FL 33401-6143 (561) 838-4100

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DEC. 24. 2008 12:17PM

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

BEACHWAY MGM, LLC, desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Organization, as 11360 North Jog Road, Suite 102, Palm Beach Gardens, FL 33418, has named Richard Baer as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above-stated Company at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open such office.

Date: December <u>23</u>, 2008

Myra Gendel, Esq. Florida Bar Member 325391 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Palm Beach, FL 33401-6143 (561) 838-4100

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