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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Millennium Group Asset Management, LLC

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EXAMINER

FAX AUDIT # H09000030686 3

**ARTICLES OF ORGANIZATION
OF
Millennium Group Asset Management, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Millennium Group Asset Management, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: c/o Aduro Asset Group, LLC 525 S Flagler Drive, Suite 301, West Palm Beach, Florida 33401.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

R. Nicholas Brack Jr., c/o Aduro Linden Management, LLC, 525 S Flagler Drive, Suite 301, West Palm Beach, Florida 33401
Julius Jackson, Sr., c/o Millennium Group Worldwide, Inc., 2825 North 10th Street, St. Augustine, Florida 32804



Business Filings Incorporated, Organizer
Mark Williams, A.V.P.
Authorized Representative
Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

Date: February 10, 2009

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Millennium Group Asset Management, LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

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 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.

Signature: 
Mark Williams, A.V.P. Business Filings Incorporated

Date: February 10, 2009

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