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B. KOHR

DEC 2 2 2009

EXAMINER

DIVISION OF CORPORATIONS

09 DEC 22 PH 3: LA



EFFECTIVE DATE 1/1/2010

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ACCOUNT NO. : 12000000195	
REFERENCE: 228799 134758A	ران بريان مارن بريان
AUTHORIZATION: Spullelena	301
COST LIMIT : \$ 125.00	223
ORDER DATE : December 22, 2009	NO DEC 22 PM 3:
ORDER TIME : 1:01 PM	\$
ORDER NO. : 228799-005	
CUSTOMER NO: 134758A	
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DOMESTIC FILING	
NAME: MGT SOUTHWEST RANCHES LLC	
EFFECTIVE DATE: 01/01/2010	
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	
XX ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Susie Knight - EXT. 2956	
EXAMINER'S INITIALS:	

EFFECTIVE DATE 1/1/2010

Articles of Organization of MGT Southwest Ranches LLC

(A Florida limited liability company)

- 1. The name of this limited liability company is MGT Southwest Ranches LLC (the "Company").
- 2. The Company may engage in any activity or business permitted under the laws of the State of Florida. The Company will have all of the corporate powers enumerated in the Florida Limited Liability Company Act, as amended from time to time.
- 3. The initial mailing address and principal place of business of this Company is 2875 N.E. 191 Street, PH1, Aventura, Florida 33180.
- 4. The name and address of the registered agent of the Company is Ted Klein, whose address is 8030 Peters Road, Suite D-104, Plantation, Florida 33324.
- 5. The term of existence of this Company will commence on January 1, 2010, and this Company will exist perpetually thereafter unless sooner dissolved according to these Articles of Organization or by law.
- 6. The Company will be managed by one or more managers appointed by its members. The name and address of the initial manager who will continue to serve until replaced by the members is set forth below as follows:

Jack Azout 2875 N.E. 191 Street, PH1 Aventura, Florida 33180

- 7. The Company, with the unanimous written consent of the members, will have the right to amend or repeal any provisions contained in these Articles of Organization or any amendments hereto. Further, the power to adopt, alter, amend or repeal the Company's limited liability company regulations will be vested in the Company's members.
- 8. The Company will indemnify any and all of its members, officer, employees or agents or former officers, employees or agents or any person or persons who may have served at its request as an officer, employee or agent of another company, corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by law. Said indemnification will include, but

not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or civil, criminal, administrative whether proceedings, investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party, by reason of he or she being or having been an officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in his representative capacity as the duly appointed representative of all of the members of this Company on this 22nd day of December, 2009. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Ted Klein, Member Representative

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Florida limited liability company, at the place designated in these 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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent as provided for in Chapter 608, F.S.

Ted Klein, Registered Agent

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