

Division of Corporations

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Division of Corporations
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To:

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From:

GAIL S ANDRE
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF ORGANIZATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
MASINA HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

C. LEWIS

APR 22 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
MASINA HOLDINGS, LLC**

ARTICLE I - NAME

The name of this limited liability company is MASINA HOLDINGS, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the Company is 22 North Morgan Street, Suite 113, Chicago, Illinois 60607, and the street address of the principal office of the Company is 701 Medical Plaza Drive, Leesburg, Florida 34748.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 215 North Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of the Company at that address is Joseph W. Zitzka, Jr.

ARTICLE IV - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.


Signature of an Authorized Representative
of a Member

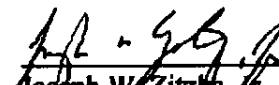
Joseph W. Zitzka, Jr.
Typed or Printed Name of Signer

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and represents that he is familiar with, and accepts the obligations of, his position as registered agent as provided for in Chapter 608, Florida Statutes.


Joseph W. Zitzka, Jr.

**Lowndes
Drosdick
Doster &
Kantor
Reed, P.A.**

215 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

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**ATTORNEYS
AT LAW**

III MERITAS LAW FIRMS WORLDWIDE

FROM:

Name:
Fax Number:
Voice Number:

TO:

Name: **DIVISION OF CORPORATIONS**
Company:
Fax Number: **1-850-617-6383**
Voice Phone:

MESSAGES:

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