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Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : CUMMINGS & LOCKWOOD
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CLASP@CL-LAW.COM

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**FLORIDA LIMITED LIABILITY CO.
Mads Holding, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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C. LEWIS
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EXAMINER

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2010 MAY 13 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

MADS HOLDING, LLC

ARTICLE I

Name

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

ARTICLE II

Address

The mailing address and street address of the principal office of the Company are:

19494 Estuary Drive, Boca Raton, Florida 33498

ARTICLE III

Purpose

The purpose for which this limited liability company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV

Duration

The period of duration for the Company is perpetual.

ARTICLE V

Registered Office and Agent

The name and the Florida street address of the registered agent are:

**MARC H. LIST
19494 Estuary Drive, Boca Raton, Florida 33498**

Having been named as registered agent and to accept service of process for the above stated limited liability 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

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am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



MARC H. LIST

ARTICLE VI
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company is:

MARC H. LIST
19494 Estuary Drive, Boca Raton, Florida 33498

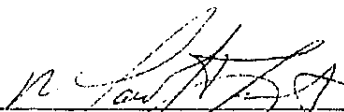
ARTICLE VII
Limitation on Agency Authority of Members

Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII
Written Operating Agreement

Any operating agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated this 13th day of May, 2010.

By: 

MARC H. LIST
Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)