

L18000206906

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CAPITOL SERVICES, INC.
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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.****

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**FLORIDA LIMITED LIABILITY CO.
MG NORTH AMERICAN [REDACTED], LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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Corporate Filing Menu

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N. SAMS
AUG 30 2018



August 29, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES, INC

SUBJECT: MG NORTH AMERICAN CORP, LLC
REF: W18000078109

***PLEASE PROVIDE THE ORIGINAL
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THANK YOU!!!***

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "CORP." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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Carlos E Rico
Regulatory Specialist II
New Filing Section

FAX Aud. #: E18000251847
Letter Number: 118A00017944

18 AUG 29 PM 2:03

**CERTIFICATE OF FORMATION
OF
MG NORTH AMERICAN, LLC**

The undersigned organizer of a Florida limited liability company, hereby adopts the following Certificate of Formation for the limited liability company (the "Limited Liability Company"):

ARTICLE ONE

The name of the Company is

MG NORTH AMERICAN, LLC

ARTICLE TWO

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: 100 Almeria Avenue, Suite 230
Coral Gables, Florida
33134

ARTICLE THREE

Registered Agent

The initial registered agent is an organization by the name of:

Capitol Corporate Services, Inc.

The street address of the initial registered office of the Company is:

**515 E. Park Ave. 2nd floor
Tallahassee, Florida, 32301**

Registered Agent

Kim Tadlock, Asst. Sec

on behalf of Capitol Corporate Services, Inc.

signature

ARTICLE FOUR

Initial Manager

The name and address of the initial Managers of the Limited Liability Company are:

Name

Address

Gonzalo H. Medina

100 Almeria Avenue, Suite 230 Coral Gables, Florida 33134

ARTICLE FIVE

Organizer

The name and address of the organizer are:

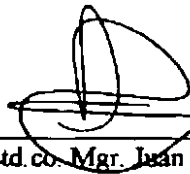
Name

Lawgistic, Ltd. Co

Address

800 Town & Country Blvd, St 300
Houston, Texas 77024

IN WITNESS WHEREOF, the undersigned has executed the Certificate of Formation
this 28th day of August, 2018.



Lawgistic Ltd.co. Mgr. Juan C. Luna, Organizer

This document becomes effective when the document is filed by the secretary of state

18 AUG 29 PM 2:03
FILED