

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Email Address: dgray@Casebriefs.com

**FLORIDA LIMITED LIABILITY CO.**  
**Madison Square Holdings LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I. - Name**

The name of the Limited Liability Company is:

**Madison Square Holdings LLC**

**ARTICLE II. - Address**

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

2234 North Federal Highway  
Suite #413  
Boca Raton, FL 33431

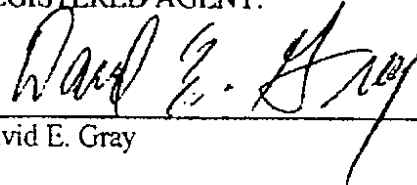
**ARTICLE III. - Registered Agent, Registered Office,  
& Registered Agent's Signature**

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

David E. Gray  
2234 North Federal Highway  
Suite #413  
Boca Raton, FL 33431

*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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.*

REGISTERED AGENT:

  
\_\_\_\_\_  
David E. Gray

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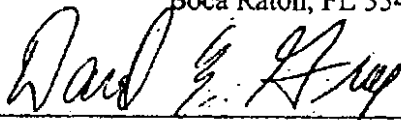
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**ARTICLE IV. - Management**

The Limited Liability Company will be manager-managed. The name and address of the manager of the Limited Liability Company is:

David E. Gray  
2234 North Federal Highway  
Suite #413  
Boca Raton, FL 33431



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David E. Gray, Authorized Representative of a Member(s)

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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