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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

: ENGLISH, MCCAUGHAN & O'BRYAN, P.A. Account Name

Account Number: 076067004147 : (954)462-3300 Phone Fax Number

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### LIMITED LIABILITY COMPANY

MGV-MAK, LLC

Certificate of Status	0
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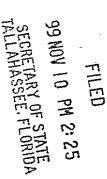
EAX AUDIT NO. H99000028607 2

# ARTICLES OF ORGANIZATION OF MGV-MAK, LLC Under the Florida Limited Liability Company Act

#### ARTICLE I

#### NAME

The name of this limited liability company is MGV-MAK, LLC (the "Company").



#### **ARTICLE III**

#### MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 12 NE 188th Street, North Miami, FL 33179.

#### **ARTICLE IV**

#### REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is George Mak, 12 NE 188th Street, North Miami, FL 33179.

#### ARTICLE V

#### MANAGEMENT

The Company is to be a manager-managed Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on November 10, 1999.

Manager:

MGV-MAK, INC., a Florida Corporation

By George Mak, President

PREPARED BY: William T. Coleman, Esquire

English, McCaughan & O'Bryan, P.A. 100 N.E. Third Avenue, Suite 1100

Fort Lauderdale, FL 33301

(954) 462-3300 -- Fla. Bar No. 136415

FAX AUDIT NO. H99000028607 2

#### **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for MGV-MAK, LLC, at the place designated in the foregoing Articles of Organization, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Dated: November 10, 1999

George Mak, Initial Registered Agent

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