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BURKE, GRBELJA & SYMEONIDES, L.L.C. CERTIFIED PUBLIC ACCOUNTANTS 27 MADISON AVENUE PARAMUS, NJ 07652 (201) 845 - 7001 (201) 845 - 5054 fax

November 2, 1999

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000003044650--4 -11/15/99--01129--008 ****125.00 ****125.00

Re: MGM Lists, L.L.C.

MJH

Gentlemen:

Enclosed please find completed Articles of Organization and the required filing fee for MGM Lists, L.L.C. Please process the enclosed and issue a letter of acknowledgement upon registration. I can be reached at the address listed below:

Mary Rose Gallagher 53 Monterey Point Dr. Palm Beach Gardens, FL 33418 (561) 624-9637

Thank you for your help with this matter.

Very truly yours,

Mary Rose Gallagher

99 DEC -2 PM 1: 21



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 17, 1999

MARY ROSE GALLAGHER BURKE, GRBELJA & SYMEONIDES, L.L.C. 27 MADISON AVENUE PARAMUS, NJ 07652

SUBJECT: MGM LISTS, L.L.C. Ref. Number: W99000026471

We have received your document for MGM LISTS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Letter Number: 199A00055179

Michelle Hodges Document Specialist

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
mgm lists, L. L. C.	
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 33 Monteley Point DV. Palm Beach Gardens FL 3348 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:	3:
The name and the Florida street address of the registered agent are:	
Mary Rose Gallagher Name Sa Monterey PK Florida street address (P.O. Box NOT acceptable) Palm Beach Gardens FL 33416 City, State, and Zip	
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 register 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 608, F.S May 151	red
Article IV - Management (Check box if applicable.) The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.	
(An additional article must be added if an effective date is requested) Signature of a member or an authorized representative of a member. (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.) Typed or printed name of signee	SECTION OF STATE

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)