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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

broadway fun, llc

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

JB
2-20-04

HOUWOOD 36840

ARTICLES OF ORGANIZATION

OF

Broadway Fun, LLC

3

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: Broadway Fun, LLC

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 140 NE 4th Ave., Suite A, Delray Beach, FL 33483, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 140 NE 4th Ave., Suite A, Delray Beach, FL 33483. The initial registered agent at that address is Garrett Bender.

ARTICLE IV

The limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles Organization this 27 day of January, 2004.

Garrett Bender, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.


FIRST -- The name of the limited liability company is Broadway Fun, LLC.

SECOND -- The name and address of the registered agent and office is:

Garrett Bender
140 NE 4th Ave., Suite A, Delray Beach, FL 33483.

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.

Dated this 27 day of January, 2004.

By: 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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