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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

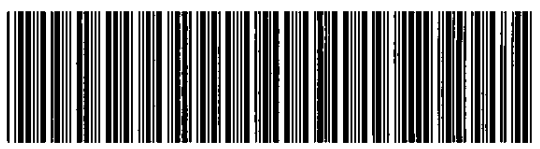
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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**A. LUNT**  
MAY - 7 2008  
**EXAMINER**

Office Use Only



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05/06/08--01030--008 \*\*130.00

**FILED**  
2008 MAY -6 P 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Shack Boys Entertainment LLC.  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrence Joyce  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

741 Pointe Ct. Apt. A.  
(Address)

Tallahassee, FL 32308  
(City/State and Zip Code)

**FILED**  
2009 MAY -6 P 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Terrence Joyce at (770) 527-6727  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Shack Boys Entertainment LLC.  
(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

**Mailing Address:**

401 NW 3rd Ave.  
Deerfield Bch, FL 33441

Same

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

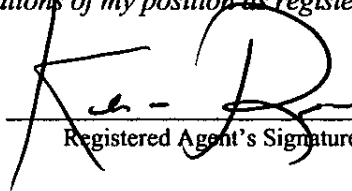
Kenneth Barber  
Name

650 W Brevard St.  
Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32304  
City, State, and Zip

2009 MAY -6 P 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

*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 608, F.S..*

  
Registered Agent's Signature (REQUIRED)

**ARTICLE IV- Manager(s) or Managing Member(s):**

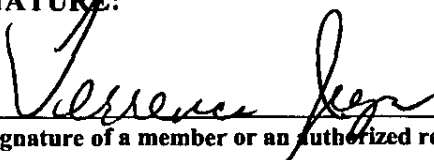
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>VP Business Operations</u>	<u>Terrence Joyce</u> <u>741 Pointe Ct. Apt. A</u> <u>Tallahassee, FL 32308</u>
<u>VP Marketing</u>	<u>Jovan Knox Wilson</u> <u>942 Millard St.</u> <u>Tallahassee, FL 32301</u>
<u>President/CEO</u>	<u>Latanus Randle</u> <u>619 NW 3rd Ave.</u> <u>Deerfield Bch, FL 33441</u>
<u>Chief Financial Officer</u>	<u>Darren Bostic</u> <u>401 NW 3rd Ave.</u> <u>Deerfield Bch, FL 33441</u>

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: 4/29/08 (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

  
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.)

Terrence Joyce  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY - 6 P 3: 08  
FILED

**Filing Fees:**

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)