

#### Paulich, Slack & Wolff, P.A.

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

200002215992--3 -06/18/97--01076--001 \*\*\*\*285.00 \*\*\*\*\*285.00

Re: European Entertainment Group, L.C.

Dear Sir/Madame:

Please file the enclosed Articles and find attached the following:

- 1. Check in the amount of \$285 representing the following filing fees:
  - a. Filing Fee \$250, Registered Agent Fee \$35
- 2. Articles of Organization for Florida Limited Liability Company with attached Affidavit of Membership and Contribution with Certificate of Designation of Registered Agent; and

Please return filed Articles to this office as soon as possible using the enclosed self-addressed stamped envelope. A fax of the docketed Articles would be appreciated if possible. Thank you.

Very truly yours,

PAULICH, SLACK & WOLFF, P.A.

Casey Wolff

CW/sb enclosures

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of the Limited Liability Company is:

#### EUROPEAN ENTERTAINMENT GROUP, L.C.

## ARTICLE II ADDRESS

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

4163 Los Altos Ct. Naples, Fl. 34109

# ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be: 50 years

## ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by a Manager and the name and address of such manager who is to serve until the first annual meeting of the Members or until his successor is elected and qualifies shall be:

Herbert Wormser 4163 Los Altos Ct. Naples, Fl. 34109

### ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Upon approval by 67% of the Members, the Company is authorized to issue additional Units in the Company and to admit Additional Members to the Company.

#### ARTICLE VI MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the



occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

These Articles are executed this 16 day of 1 une, 1997 by the undersigned Initial Members of EUROPEAN ENTERTAINMENT GROUP, L.C., pursuant to the Florida Limited Liability Company Act, Florida Statute §608.401 et. seq.

**MEMBERS:** 

Witness

Witness

Herbert Wormser, an individual

Barbara Ilsemann, an individual

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

#### STATE OF FLORIDA COUNTY OF COLLIER

The undersigned member or authorized representative of a member of EUROPEAN ENTERTAINMENT GROUP, L.C. deposes and says:

- 1. The above named Limited Liability Company has at least two members.
- 2. The total amount of cash or property contributed by **Barbara Ilsemann** is \$\frac{1}{000}\$.
- 3. The total amount of cash or property contributed by Herbert Wormser is \$ 1,000
- 4. The total amount of cash or property anticipated to be contributed by all members is  $\frac{2}{2}$   $\frac{2}{2}$   $\frac{2}{2}$ . This total includes amounts from 2 and 3 above.

Herbert Wormser, Member and Manager

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS AFFIDAVIT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public, the foregoing instrument was acknowledged this / day of , 1997, by Herbert Wormser, x who is personally known to me, or who has produced a driver's licenses as identification.

Song Geraline Burk Notary Public, State of Florida



#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

#### EUROPEAN ENTERTAINMENT GROUP, L.C.

2. The name and address of the registered agent and office is:

Casey Wolff, Esq. C/O Paulich, Slack & Wolff, P.A. 2150 Goodlette Rd., Sixth floor Naples, Fl. 34102

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.

Signature of Registered Agent

Date: 16 du 1997

97 JUN 18 MH 9: 30
SECRETALLAHASSEE PLORIDA