## L000000000792

Robert E. McKnight 4310 Sheridan Street, Suite 202 Hollywood, Florida 33021

February 23, 2000

Florida Department of State Division of Corporations The Capitol Tallahassee, Florida 32301

#### Gentlemen:

Please file the enclosed Articles of Organization for Miles of Smiles Shows, LLC and send me a certified copy for my records. Enclosed also please find my check for \$160.00 to cover the various taxes for the company.

If you have any questions, please contact me at the above address or telephone (954) 961-1040. Thank you for your cooperation.

Sincerely

Robert E. McKnight

**Enclosures** 

OOMAR -2 PH 1: 00

# ARTICLES OF ORGANIZATION OF MILES OF SMILES SHOWS, LLC A Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

ARTICLE 1 - Name: Miles of Smiles Shows, LLC (the "Company").

ARTICLE 2 – Address: The mailing address and street address of the principal office of the Company is: 4310 Sheridan Street, Suite 202, Hollywood, Florida 33021

ARTICLE 3 - Registered Agent: The name of the initial registered agent of the Company is: Robert E. McKnight. The initial street address of the registered office is 4310 Sheridan Street, Suite 202, Hollywood, Florida 33021.

<u>ARTICLE 4 – Management</u>: The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The initial manager of the Company is Robert E. McKnight.

ARTICLE 5 - Period of Duration: The period of duration of the Company shall be perpetual.

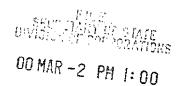
<u>ARTICLE 6 – Purpose</u>: The purpose for which the Company is organized is to engage in any and all business activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

<u>ARTICLE 7 – Additional Members</u>: Members may admit additional members upon the consent of a majority in interest of the then existing members.

<u>ARTICLE 8</u> – <u>Continuity of Business</u>: The Company shall not be dissolved upon 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 Company.

<u>ARTICLE 9 - Initial Members</u>: The initial member of the Company is Big Hearted Bob's, Inc., a Florida corporation.

(continued)



<u>ARTICLE 10</u> - <u>Organizer</u>: The person signing these Articles of Organization is:

Robert E. McKnight, President of Big Hearted Bob's, Inc. (the member). The address of this authorized representative of the member is 4310 Sheridan Street, Suite 202, Hollywood, Florida 33021.

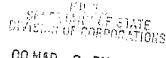
The undersigned has executed these Articles of Organization on the 29 day of February, 2000.

By:

Robert E. McKnight

President of Big Hearted Bob's, Inc., Member

### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



00 MAR -2 PM 1:00

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.

- 1. The name of the limited liability company is: Miles of Smiles Shows, LLC
- 2. The name and address of the registered agent and office is:

Robert E. McKnight 4310 Sheridan Street, Suite 202 Hollywood, Florida 33021

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 its 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.

Robert E. McKnight

Registered Agent

(Date)

## L000000000792

Robert E. McKnight 4310 Sheridan Street, Suite 202 Hollywood, Florida 33021

February 23, 2000

500003155215---E -03/02/00--01038--001 \*\*\*\*160.00 \*\*\*\*160.00

Florida Department of State Division of Corporations The Capitol Tallahassee, Florida 32301

#### Gentlemen:

Please file the enclosed Articles of Organization for Miles of Smiles Shows, LLC and send me a certified copy for my records. Enclosed also please find my check for \$160.00 to cover the various taxes for the company.

If you have any questions, please contact me at the above address or telephone (954) 961-1040. Thank you for your cooperation.

Sincerely

Robert E. McKnight

Enclosures

OOMAR -2 PM 1:00

# ARTICLES OF ORGANIZATION OF MILES OF SMILES SHOWS, LLC A Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

ARTICLE 1 - Name: Miles of Smiles Shows, LLC (the "Company").

ARTICLE 2 – Address: The mailing address and street address of the principal office of the Company is: 4310 Sheridan Street, Suite 202, Hollywood, Florida 33021

ARTICLE 3 - Registered Agent: The name of the initial registered agent of the Company is: Robert E. McKnight. The initial street address of the registered office is 4310 Sheridan Street, Suite 202, Hollywood, Florida 33021.

<u>ARTICLE 4 – Management:</u> The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The initial manager of the Company is Robert E. McKnight.

<u>ARTICLE 5 - Period of Duration</u>: The period of duration of the Company shall be perpetual.

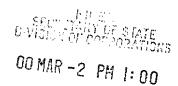
<u>ARTICLE 6 – Purpose</u>: The purpose for which the Company is organized is to engage in any and all business activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

<u>ARTICLE 7 – Additional Members</u>: Members may admit additional members upon the consent of a majority in interest of the then existing members.

<u>ARTICLE 8</u> – <u>Continuity of Business</u>: The Company shall not be dissolved upon 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 Company.

ARTICLE 9 - <u>Initial Members</u>: The initial member of the Company is Big Hearted Bob's, Inc., a Florida corporation.

(continued)



<u>ARTICLE 10</u> - <u>Organizer</u>: The person signing these Articles of Organization is:

Robert E. McKnight, President of Big Hearted Bob's, Inc. (the member). The address of this authorized representative of the member is 4310 Sheridan Street, Suite 202, Hollywood, Florida 33021.

The undersigned has executed these Articles of Organization on the 29 h day of February, 2000.

By: Λοως / Robert E. McKnight

President of Big Hearted Bob's, Inc., Member

### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

ON MAR -2 PM 1:00

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.

- 1. The name of the limited liability company is: Miles of Smiles Shows, LLC
- 2. The name and address of the registered agent and office is:

Robert E. McKnight 4310 Sheridan Street, Suite 202 Hollywood, Florida 33021

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 its 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.

Robert E. McKnight

Registered Agent

(Date)