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Mima Hormechea Direct Dail: (305) 789-5470 E-mail: hormecheam@gtlaw.com

January 23, 2004

Via FEDERAL EXPRESS

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Play Management, L.L.C.

Dear Sir or Madam:

I am forwarding the attached documents for filing of the above referenced limited liability company.

- 1- Articles of Organization, executed by the authorized members and the registered agent;
- 2- Check in the amount of \$155.00 to cover the filing charges, registered agent and a certified copy of the Articles of Organization; and
- 3- Federal Express return envelope for the certified copy of the Articles of Organization.

If there should be a problem, please contact me at (305) 789-5470.

Thank you.

Cordially,

Mirna Hormechea

Paralegal

Enclosures as stated (3)

## ARTICLES OF ORGANIZATION OF PLAY MANAGEMENT, L.L.C.

#### ARTICLE I Name

The name of the limited liability company is: Play Management, L.L.C. (the "Company").

## ARTICLE II Address

The mailing address and street address of the principal office of the Company is: 1680 Michigan Avenue, Suite 700, Miami Beach, Florida 33139.

#### ARTICLE III Registered Agent

The name and street address of the registered agent of the Company in the state of Florida is: Leslie J. Zigel, Greenberg Traurig, P.A., 1221 Brickell Avenue, Miami, Florida 33131.

## STATEMENT AND ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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, Florida Statutes

Signature of Registered Agent

Name: Leslie J. Zigel

## ARTICLE IV Purpose

The Company is organized to engage in the transaction of any and all lawful business or activity for which limited liability companies may be organized under the laws of the State of Florida.

#### ARTICLE V Management

The Company is to be a manager-managed company. The Company is to be managed by the managers whose name and address is listed below:

Manager:

Ofir Agay

1680 Michigan Avenue, Suite 700, Miami Beach, Florida 33139

Managing Member:

Jay Weisleder

1680 Michigan Avenue, Suite 700, Miami Beach, Florida 33139

Pitle: Member Name: Ofir Agay Title: Manhging Member Name: Jay Weisleder

(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)

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