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AMND/RESTATE/CORRECT OR M/MG RESIGN

2201 COLLINS NIGHTCLUB MANAGEMENT, LLC

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8/4/2006

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact pusiness in Florida.

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SECO	ND: The articles	of organization or the ap	plication to transact business			
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	Nightclub Management, LLC.				_	
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Dated:	August 2		2006	DA H	53	-
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	Signature of a member or authorized representative of a member					
	Alan W. Levine, Esquire					
	Typed or printed name of signee					
		Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)			

CR2E062 (08/05)

Electronic Articles of Organization For Florida Limited Liability Company

L06000076032 FILED 3:00 AM August 01, 2006 Sec. Of State

Article I

The name of the Limited Liability Company is: 2201COLLINS NIGHTCLUB MANAGEMENT, LLC

Article II

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

690 LINCOLN ROAD SUITE 201 MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

690 LINCOLN ROAD SUITE 201 MIAMI BEACH, FL. US 33139

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ALAN W LEVINE 1110 BRICKELL AVENUE SUITE 700 MIAMI, FL. 33131

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.

Registered Agent Signature: ALAN W. LEVINE

Article V

The name and address of managing members/managers are:

Title: MGR MITCHELL RUBINSON 690 LINCOLN ROAD, SUITE 201 MIAMI BEACH, FL. 33139 US

Article VI

The effective date for this Limited Liability Company shall be: 08/01/2006

Signature of member or an authorized representative of a member Signature: MITCHELL RUBINSON

