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CORPORATION NAME (S) AND DOCUMENT NUMBER (S) if known:

1st Sub, LLC

MJH

☐ Photocopy

☒ Certified Copy

☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO
INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 PM 1:30

RECEIVED

00 AUG -3 AM 10:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

1st SUB, LLC

ARTICLE II

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

500 Fifth Avenue, Suite 3000, New York, New York 10110.

ARTICLE III

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

Lance Bass (BK)
~~Joseph Fatone~~, 2746 Woodruff Drive, Orlando, FL 32837

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 ADDRESS 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.

DATED: 7-31-00

→ *Lance Bass*
(Signature) ~~Joseph Fatone~~ LANCE BASS (BK)

ARTICLE IV

Management (check box if applicable)

 The Limited Liability Company is to be managed by one or more managers, and is therefore a manager - managed company.

→ *Lance Bass*
Signature of a member or an authorized representative of a member

(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.)

~~Joseph Fatone~~ LANCE BASS
Typed or printed name of signee

(BK)

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