

L 000 000 011783



ACCOUNT NO. : 072100000032

REFERENCE : 834355 7225258

AUTHORIZATION :

Patricia Pigato

COST LIMIT :

\$ 70.00 \$125.00 per Sandra 9-28-00

ORDER DATE : September 28, 2000

ORDER TIME : 3:28 PM

ORDER NO. : 834355-005

CUSTOMER NO: 7225258

CUSTOMER: Mr. Gerald M. Love
Mr. Gerald M. Love

3179 St. Annes Drive

Boca Raton, FL 33496

400003408284--8

DOMESTIC FILING

NAME: SOUTH BEACH MUSIC, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

VB 9-28-00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 28 PM 1:45

00 SEP 28 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SOUTH BEACH MUSIC, LLC

ARTICLE II - Address:

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

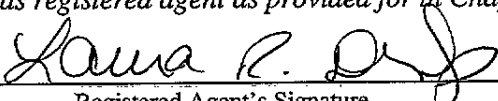
3179 ST. ANNES DRIVE, BOCA RATON, FLORIDA 33496

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Corporation Service Company		
Name		
1201 Hays Street		
Florida street address (P.O. Box <u>NOT</u> acceptable)		
Tallahassee	FL	32301
City, State, and Zip		

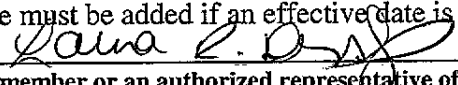
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, F.S..


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(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.)

LAURA R. DUNLAP
Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

RECEIVED
TALLAHASSEE, FLORIDA

00 SEP 29 PM 3:15

APPROVED
AND
FILED

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of SOUTH BEACH MUSIC, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 20th day of Sep^r, 2000

Gerald M Love

Signature

GERALD M LOVE

Print Name of Signer

WITNESS:

JOHNSON CHIN
Signature

JOHNSON CHIN
Print Name of Witness

WITNESS:

Judith Larkin
Signature

Judith Larkin
Print Name of Witness

00 SEP 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Members list for:

SOUTH BEACH MUSIC, LLC

Gerald M. Love
3179 St. Annes Drive
Boca Raton, Florida 33496

Michael Zager
16 Chimney Lane
Wayne, New Jersey 07470

scm

APPROVED
AND
FILED

00 SEP 29 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA