

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839

Phone Fax Number

: (305)716-0346

LIMITED LIABILITY COMPANY

OMNISTAGE, L.L.C.

Certificate of Status	0
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ARTICLES OF ORGANIZATION FLORIDA LIMITED LIABILITY COMPANY

OmniStage, L.L.C.

Article I The name of the Limited Liability Company is:

OmniStage, L.L.C.

Article II

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

Mailing Address:

555 NE 15th Street

Suite 7712

Miami, Florida 33132

Street Address:

555 NE 15th Street

Suite 7712

Mismi, Florida 33132

Article III

The period of duration for the Limited Liability Company shall be:

For Thirty (30) years from the date of initial filing. The Limited Liability Company shall dissolve no later than November, 2030.

Article IV

The Limited Liability Company is to be managed by a manager and the name(s) and address(es) of the manager is/are:

<u>Manager</u>

Address

Nicola Assunto

555 NE 15th Street

Suite 7712

Miami, Florida 33132

Article V

The Limited Liability Company is organized by the following initial member(s), whose name and address is/are as follows:

<u>Member</u>

Address

Space Productions, Inc.

555 NE 15th Street

Miami, Florida 33132

Suite 7712

Miami, Florida 33132 555 NE 15th Street Nicols Assunto

Suite 7712

Article VI

Additional members may be admitted by the unanimous written consent of all members under the terms and conditions agreed to by all of the members.

Article VII

The undersigned member or authorized representative of a member of OmniStage, L.I.C. certifies:

the above named limited liability company has at least one member; 1.

Each member shall make additional capital contributions to the company only on the unanimous 2.

consent of all the members.

3. No additional members shall be admitted to the company except by the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the operating agreement of the company. 4:

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in

the company, as set forth in the operating.

(In accordance with Section 608.408(3), Florida Statutes, the execution of these articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Space Productions, Inc. By: STATE OF FLORIDA Ss: COUNTY OF DADE BEFORE ME, the undersigned authority, this 1744 day of December, 2000. personally appeared, Nicola Assunto, to me well known to be the persons who executed the above and foregoing Articles of Organization of OmniStage, L.L.C., and who state that he executed the same for the purposes therein expressed. SWORN TO AND SUBSCRIBED before me this 44. day of December, 2000. My Commission Expires: Alexander E. Borell **Notary Public**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company:

OmniStage, L.L.C.

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

Nicola Assunto 555 NE 15th Street Suite 7712 Miami, Florida 33132

Having been named 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 provision 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.

Nicola Assunto 555 NE 15 th Street Suite 7712		
Miami, Florida 33/132 By: Nicola Assoluto	00 DEC -	DIVISION
STATE OF FLORIDA		
COUNTY OF DADE Se:	PM 5: 05	CHOP STATE
BEFORE ME, the undersigned authority, this day of December, 200 personally appeared, Nicola Assunto to me well known to be the persons who executed the above foregoing Articles of Organization of OmniStage, L.L.C., and who state that they executed the sapurposes therein expressed.	00.	
SWORN TO AND SUBSCRIBED before me this day of December, 200	10.	
Alexander E. Borell		
Notary Public		