POPESSIONAL ASSOCIATION ATTORNEYS AND COUNSELLORS AT LAW

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January 17, 2001

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200003562602--5 -01/22/01--01032--020 ****155.00 ****155.00

Re: TATICH ENTERTAINMENT GROUP, LLC

Gentlemen:

Enclosed are two (2) executed counterparts of the *Articles of Organization* of the referenced limited liability company, together with a check in the amount of \$155.00 to cover the following fees:

Filing Fee \$100.00
Certified Copy 30.00
Registered Agent Designation 25.00

Total <u>\$155.00</u>

The certified copy of the Articles of Organization should be returned to the undersigned.

Phillip T

PT:at Enclosures

cc: Client

OX, NO

ARTICLES OF ORGANIZATION OF TATICH ENTERTAINMENT GROUP, LLC

The undersigned, desiring to form a limited liability company under and by virtue of the laws of the State of Florida and specifically pursuant to the provisions of Chapter 608, *Florida Statutes (2000)*, does hereby execute these *Articles of Organization*.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Company shall be *TATICH ENTERTAINMENT GROUP, LLC* and its principal office and mailing address shall be 509 Vernon Place, Orlando, Florida 32803.

ARTICLE II REGISTERED AGENT

The name and street address of the initial registered agent and registered office of this Company shall be **ELLEN C. TATICH**, 509 Vernon Place, Orlando, Florida 32803.

ARTICLE III COMMENCEMENT DATE AND TERM OF EXISTENCE

This Company shall have perpetual existence which shall commence upon the subscription and acknowledgment of these Articles of Organization.

ARTICLE IV MANAGEMENT OF THE COMPANY

This Company is to be managed by one or more members and is, therefore, a member-managed company.

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted in the manner set forth in the Regulations of this Company.

ARTICLE VI CONTINUATION OF BUSINESS

The remaining Members of this Company shall have the right to continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed as of the 17th day of January, 2001.

Ellen C. Tatich

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as the Registered Agent in the Articles of Organization of TATICH ENTERTAINMENT GROUP, LLC, a proposed Florida limited liability company, does hereby accept such designation and agrees to comply with the requirements incident thereto.

Ellen C. Tatich
509 Vernon Place

Orlando, Florida 32803

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