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L010000001642

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February 1, 2001

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

Marquise Entertainment, LLC

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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155.00 *155.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 FEB - 1 AM 9:59

RECEIVED

VB
2-1-01

APPROVED
AND
FILED

01 FEB - 1 AM 11:19

ARTICLES OF ORGANIZATION
OF
MARQUISE ENTERTAINMENT, LLC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is MARQUISE ENTERTAINMENT, LLC, hereinafter referred to as the "LLC".

ARTICLE II: ADDRESS

The mailing address and street address of the LLC is 3837 Northdale Blvd., Suite 257, Tampa, Florida 33624.

ARTICLE III: PURPOSE OF THE LIMITED LIABILITY COMPANY

The purpose for which the LLC is organized is to engage in any and all lawful business for which a limited liability company may be organized under Chapter 608, Florida Statute, as amended.

ARTICLE IV: MANAGEMENT

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

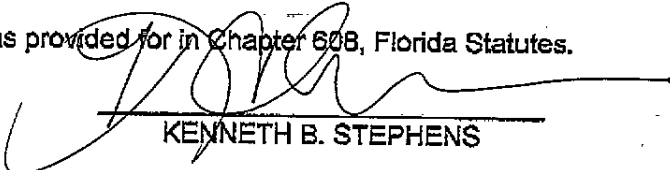
ARTICLE V: REGISTERED AGENT AND OFFICE

The name and the Florida street address of the LLC's registered agent is KENNETH B. STEPHENS, 3837 Northdale Blvd., Suite 257, Tampa, Florida 33624.

OFFER - 1 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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, on this 22nd day of January 2001, 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, Florida Statutes.


KENNETH B. STEPHENS

ARTICLE VI: AUTHORIZED REPRESENTATIVE

The authorized of the LLC is as follows:

KENNETH B. STEPHENS
621 Lutz Lake Fern Road
Lutz, Florida 33549

IN WITNESS WHEREOF, I, KENNETH B. STEPHENS, the undersigned authorized representative, have signed these Articles of Organization on this 22nd day of January 2001, and acknowledged the same to be my act.


KENNETH B. STEPHENS

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of January 2001 by KENNETH B. STEPHENS, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.



NOTARY PUBLIC:

SIGN: Christina M. Oltean

PRINT: CHRISTINA M. OLTEAN

01 FEB - 1 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED