

L010000001939

J. Judas Cordero & Associates, P.A.
286 Westward Drive
Miami Springs, Florida 33186
Ofc. Tel. No.: (305) 546-9192
Fax No.: (305) 446-5426

VIA EXPRESS MAIL

January 31, 2001

Division of Corporations
ATTN: Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

FILED
01 FEB -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Organization of JOHN DOE ENTERTAINMENT GROUP, LLC

Dear Sir/Madam:


Enclosed is a check in the amount of one hundred thirty dollars (\$130.00), as per detail below, and an original and one (1) photocopy of the Articles of Organization for the above-referenced limited liability company.

Please return a time-stamped copy of the Articles of Organization via the enclosed self-stamped, self addressed envelope, as provided herewith for your convenience.

Thank you for your kind attention and cooperation to this matter.

300003634139--5
-02/05/01--01153--008
****130.00 ****130.00

Respectfully yours,


J. Judas Cordero, Esquire

\$ 100.00 -Filing Fee for Art. of Organization
25.00 -Designation of Registered Agent
5.00 -Certificate of Status
\$ 130.00 -Total

L01-1939
QR

ARTICLES OF ORGANIZATION
OF
JOHN DOE ENTERTAINMENT GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the foregoing Articles of Organization.

ARTICLE I: NAME

The name of the limited liability company shall be **JOHN DOE ENTERTAINMENT GROUP, LLC** (the "Limited Liability Company").

ARTICLE II: ADDRESS

The initial principal place of business and mailing address for the Limited Liability Company shall be 286 Westward Drive, Miami Springs, FL 33186.

ARTICLE III: DURATION

The Limited Liability Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Limited Liability Company's existence shall be perpetual unless the Limited Liability Company is earlier dissolved as provided in these articles of organization or the regulations of the Limited Liability Company.

ARTICLE IV: PURPOSE

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE V: REGISTERED OFFICE AND AGENT

The initial address of registered office of this Limited Liability Company is J. Judas Cordero & Associates, P.A., 286 Westward Drive, Miami Springs, Florida 33186.

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The name and address of the registered agent of this Limited Liability Company is J. Judas Cordero & Associates, P.A. 286 Westward Drive, Miami Springs, Florida 33186.

ARTICLE VI: MEMBERS

The manager(s) of the Limited Liability Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Limited Liability Company. These regulations may contain any provisions for the regulation and management of the affairs of the Limited Liability Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) for the Limited Liability Company are:

- (i) Franco A. Parente
286 Westward Drive
Miami Springs, Florida 33186

ARTICLE VII: ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Limited Liability Company except with the unanimous written consent of all members of the Limited Liability Company and on such terms and conditions as shall be determined by all the members.

ARTICLE VIII: CONTINUITY OF 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 the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless the consent to continue of all the remaining members of the Limited Liability Company is obtained or these Articles of Organization are amended thereby providing for the continued existence of the Limited Liability Company subsequent to the foregoing events.

ARTICLE IX: REGULATIONS


The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Limited Liability Company containing provisions for the regulation and management of the affairs of the business of the Limited Liability Company.

ARTICLE X: MANAGEMENT

The management of the Limited Liability Company is reserved to member(s), or officers of the member(s), who shall be referred to as managing member(s). The name and address of the managing member who shall serve as managing member until the first annual meeting of member(s) or until his successor is elected and qualified is as follows:

- (i) Franco A. Parente
286 Westward Drive
Miami Spring, Florida 33186

IN WITNESS WHEREOF, these Articles of Organization have been executed on the date set forth under the name of the subscribing member.



Franco A. Parente, Authorized
Representative of the Member(s)

Date: January 31, 2001

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

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


1. The name of the limited liability company is:

JOE DOE ENTERTAINMENT GROUP, LLC

2. The name and address of the registered agent and office is:

J. Judas Cordero & Associates, P.A.
286 Westward Drive
Miami Springs, Florida 33186

Have been named as registered agent and to accept service of process for the above state 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.



J. Judas Cordero, President
J. Judas Cordero & Associates, P.A.

January 31, 2001
Date

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01 FEB -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA