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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED

01 APR 27 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

DIANE'S BOYS ENTERTAINMENT LLC

201-6613

Certificate of Status	0
Certified Copy	0
Page Count	02
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201-9597



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2001

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: DIANE'S BOYS ENTERTAINMENT LLC
REF: W01000009597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of organization must be prepared in compliance with section 608.407, Florida Statutes. We are enclosing the appropriate forms and instructions for your convenience.

The title of the LLC must state "ARTICLES OF ORGANIZATION".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

FAX Aud. #: H01000050654
Letter Number: 201A00025089

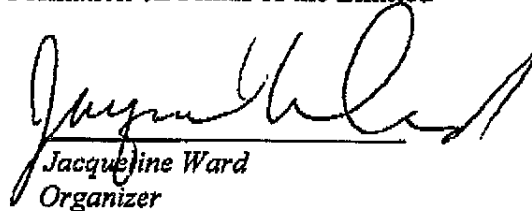
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ARTICLES OF ORGANIZATION**OF****DIANE'S BOYS ENTERTAINMENT LLC**

The undersigned hereby forms and establishes a limited liability company in accordance with section 608.408(3), Florida Statutes as follows:

- FIRST:** The name of the Limited Liability Company is:
DIANE'S BOYS ENTERTAINMENT LLC
- SECOND:** The mailing address and street address of the principal office of the Limited Liability Company is:
C/O Comart & Koppel, CPA'S LLC
450 Seventh Avenue, Ste 2107
New York, NY 10123-2107
- THIRD:** The name and the Florida street address of the registered agent are:
Blumberg Excelsior Corporate Services, Inc.
4435 Old Winter Garden Road
Orlando, FL 32811

IN WITNESS WHEREOF, the undersigned does hereby attest that (s)he is authorized to subscribe this Certificate of Formation on behalf of the Limited Liability Company, this **April 27, 2001**



Jacqueline Ward
Organizer

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Blumberg Excelsior Inc.
62 WhiteStreet
New York, NY 10013

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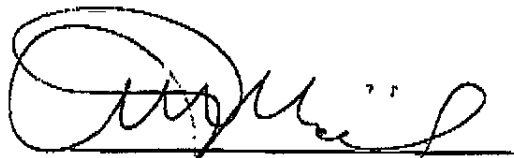
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **DIANE'S BOYS ENTERTAINMENT LLC** the within named limited liability company.

Dated: April 27, 2001

A handwritten signature in black ink, appearing to read 'Marc Moel', is written over a horizontal line.

Marc Moel, Asst Secretary
Blumberg Excelsior Inc.
Registered Agent

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