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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300

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LIMITED LIABILITY COMPANY

Hedonism Entertainment LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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**ARTICLES OF ORGANIZATION
OF
Hedonism Entertainment LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Hedonism Entertainment LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1901 North Atlantic Blvd. 16A, Fort Lauderdale, Florida 33305. Located in the County of Broward.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Angie Nicolo, 1901 North Atlantic Blvd. 16A, Fort Lauderdale, Florida 33305. Located in the County of Broward.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2041.

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Richard Nicolo, 1901 North Atlantic Blvd., 16A, Fort Lauderdale, Florida 33305
Amy Nicolo, 1901 North Atlantic Blvd., 16A, Fort Lauderdale, Florida 33305
Matthew Nicolo, 1901 North Atlantic Blvd., 16A, Fort Lauderdale, Florida 33305



Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,
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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Hedonism Entertainment LLC**

The name and address of the registered agent and office is Angie Nicolo, 1901 North
Atlantic Blvd. 16A, Fort Lauderdale, Florida 33305. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above
stated corporation 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.

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Signature:


Angie Nicolo, Member

Date: June 4, 2001

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