

ACCOUNT NO. : 072100000032

REFERENCE :

428186

4802844

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: August 16, 2001

ORDER TIME: 9:40 AM

ORDER NO. : 428186-015

CUSTOMER NO: 4802844 \_ ....

CUSTOMER: Lenka Rosenberg, Paralegal

Neal Gerber & Eisenberg

Two North Lasalle Street

Suite 2200

Chicago, IL 60602

DOMESTIC FILING

NAME:

TICKETMASTER FLORIDA GIFT

CERTIFICATES L.L.C.

#### EFFECTIVE DATE:

500004541805

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## **ARTICLE I - Name:**

The name of the Limited Liability Company is:

Ticketmaster Florida Gift Certificates L.L.C.

### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

3701 Wilshire Blvd. 9th Floor, Los Angeles, CA 90010

# ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State, and Zip

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, 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, F.S..

By: Proposit Pile Ost Auritary
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)		0/	
Signature of a member or an authorized representative of a member.	- AEI	AUG	76
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	ARY OF	20 AH	FACO
Lenka Rosenberg		Ö	- 1
Typed or printed name of signee	<b>22</b> 2	ហ	

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)