

Laura Anthony
LO10000 18877

Requester's Name

1205 Olive Ave. #208

Address

West Palm Beach, FL 33401

City/State/Zip

Phone #

800004658968--7
-10/30/01--01045--002
****125.00 ****125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

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ALLAHSEE, J. 0890A

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

LO1-18877
AL

Examiner's Initials

ARTICLES OF ORGANIZATION

FOR

CLUB STAR, LLC

The undersigned hereby execute and acknowledge the following Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME OF LLC

The name of the limited liability company is CLUB STAR, LLC.

The address of the principal office of this limited liability company shall be Suite 208, 120 South Olive Avenue, West Palm Beach, FL 33401 and the mailing address of the limited liability company shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including, but not limited to, the following:

- (a) To own and operate an entertainment facility;
- (b) To acquire, own, use, convey, and otherwise dispose of and deal in real or personal property or any interest in such property;
- (c) To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed;
- (d) To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.

The foregoing shall be construed as objects, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this limited liability company by the laws of the State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE III. REGISTERED AGENT

The name and street address of the registered agent of the limited liability company shall be Laura E. Anthony, Esquire, Suite 208, 120 South Olive Avenue, West Palm Beach, FL 33401. The registered agent is an individual resident of the State of Florida.

ARTICLE IV. ORGANIZATION

The limited liability company is being organized by the authorized representative of its initial member. The name and address of the initial member is:

Star Quest Holdings, LLC, Suite 208, 120 South Olive Avenue, West Palm Beach, FL 33401.

The name and address of the authorized representative is:—

Laura E. Anthony, Esquire, Suite 208, 120 South Olive Avenue, West Palm Beach, FL 33401.

ARTICLE V. TERM

This limited liability company is to exist perpetually.

ARTICLE VI. FORM OF MANAGEMENT

The management of CLUB STAR, LLC., shall be vested pursuant to the Operating Agreement in managers who shall have the exclusive right to control and manage CLUB STAR, LLC. The name and addresses of such managers are:

Laura E. Anthony, Esquire, Suite 208, 120 South Olive Avenue, West Palm Beach, FL 33401.

Joseph C. Visconti, Suite 208, 120 South Olive Avenue, West Palm Beach, FL 33401.

ARTICLE VII. INDEMNIFICATION

(a) The company shall indemnify every member and manager, and the member or manager's heirs, executors and administrators, against expenses actually and reasonably incurred by the member or manager, as well as against any amount paid upon a judgment in connection with any action, suit, or other

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proceeding, civil or criminal, to which the member or manager may be made a party by reason of having been a member or manager of this limited liability company.

(b) This indemnification is being given because the member and manager(s) will be requested by the company to act for and on behalf of the company and for the company's benefit.

(c) This indemnification is not exclusive of other rights to which the member or manager(s) may be entitled.

(d) The member and manager(s) are entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.

(e) A member or manager shall be liable to the company for the following actions:

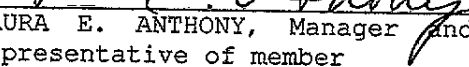
(1) Any breach of his or her duty of loyalty to the company, or to its members;

(2) An act or omission that was taken in bad faith and which constitutes a breach of the manager's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;

(3) A transaction in which the manager benefits to the detriment of the company or its members.

(4) An action for which the manager is liable at law and for which an indemnification is not allowed.

The undersigned organizer has executed these Articles of Organization on October 29, 2001.


LAURA E. ANTHONY, Manager and authorized
representative of member

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TALLAHASSEE, FLORIDA

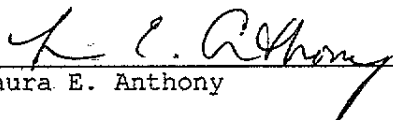
**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF ORGANIZATION**

Laura E. Anthony, an individual residing in this state, having a business office located at Suite 208, 120 South Olive Avenue, West Palm Beach, FL 33401, identical with the registered office of the limited liability company named below, and having been designated as the Registered Agent in the above and foregoing Articles of Organization of:

CLUB STAR, LLC.

Laura E. Anthony is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415, Florida Statutes.

Date: October 29, 2001

BY: 
Laura E. Anthony

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TALLAHASSEE, FLORIDA