

L02000005766

To: Division of Corporations
From: Howard K. Millstein
Date: February 20, 2002
Subject: Articles of Organization for HMSsquared Entertainment

To Whom It May Concern:

I am representing HMSsquared Entertainment. Here is the information you requested:

Howard K. Millstein
2537 Maitland Crossing Way Apt. 12-105
Orlando, Florida 32810
(407) 538 - 0606.

There is a check enclosed in the amount of \$160 for the filing fees and optional certificate and copy.

Sincerely,

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-02/25/02--01041--018
****160.00 ****160.00

Howard K. Millstein

H. Millstein
2537 Maitland Crossing Way
Apt. 12-105
Orlando, Fl. 32810

FILED
02 MAR - 8 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L02-5766
JL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2002

H. MILLSTEIN
2537 MAITLAND CROSSING WAY, APT. 12-105
ORLANDO, FL 32810

SUBJECT: HMS2 ENTERTAINMENT
Ref. Number: W02000005874

We have received your document for HMS2 ENTERTAINMENT and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 702A00012415

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HMS² Entertainment, L.L.C.

ARTICLE II - Address:

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

2537 Maitland Crossing Way Apt. 12-105
Orlando, FL 32810

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

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

Howard K. Millstein

Name

2537 Maitland Crossing Way Apt. 12-105

Florida street address (P.O. Box **NOT** acceptable)

Orlando, FL 32810

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.

Howard K. Millstein

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)

Howard K. Millstein

Signature of a member or an authorized representative of a member.

(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.)

Howard K. Millstein

Typed or printed name of signee

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)

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TALLAHASSEE, FLORIDA