

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L020000/2422

Shawbiz Tan LLC

700005577067--4
-05/21/02--01037--036
****125.00 ****125.00

- FILED
02 MAY 21 PM 3:11
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☒ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF ORGANIZATION
SHOWBIZ TAN, LLC

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I
NAME

The name of this limited liability company shall be SHOWBIZ TAN, LLC.

ARTICLE II
DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

FILED
02 MAY 21 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III
PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 115-D NW Racetrack Road, Fort Walton Beach, Florida 32547. The mailing address of the limited liability company is 115-D NW Racetrack Road, Fort Walton Beach, Florida 32547.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579 and the name of the initial registered agent at that address is LISA Y. PITELL.

ARTICLE VI
CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VII
MANAGEMENT

The names and addresses of the initial manager of the limited liability company is as follows:

Network Video & Entertainment, Inc.
115-D NW Racetrack Road
Fort Walton Beach, Florida 32547

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII
INITIAL MEMBERS

The names and addresses of the initial member of this limited liability company are as follows:

Network Video & Entertainment, Inc.
115-D NW Racetrack Road
Fort Walton Beach, Florida 32547

FILED
08 MAY 21 PM 3:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX
ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE X
DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

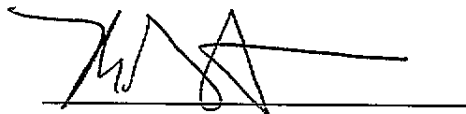
ARTICLE XI
TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the member hereinbefore named, has hereunto set his hand and seal on this the 20th day of May, 2002, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

MEMBER:

NETWORK VIDEO & ENTERTAINMENT, INC.

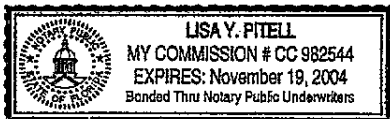


By: Mitchell Newton
Its: President

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 20th day of May, 2002, by **Mitchell Newton, President of Network Video & Entertainment, Inc.**, who personally appeared and who is personally known to me or who produced driver's license as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 20th day of May, 2002.



A handwritten signature in cursive script, appearing to read "Lisa Y. Pitell", written over a horizontal line.

Lisa Y. Pitell
Notary Public
My commission expires: 11/19/2004

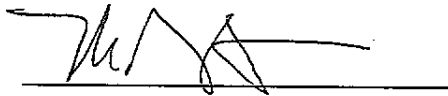
FILED
02 MAY 21 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, Florida Statutes, the following is submitted: SHOWBIZ TAN, LLC, desiring to organize under the laws of the State of Florida with its principal place of business at 802 St. Kitts Cove, Niceville, Florida 32579, has named **Lisa Y. Pitell** as its agent to accept service of process within the State of Florida and whose address is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.

MEMBER:

NETWORK VIDEO & ENTERTAINMENT, INC.



By: Mitchell Newton
Its: President

FILED
02 MAY 21 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.



LISA Y. PITELL, Registered Agent