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O:

Division of Corporations
Fax Number : (850)205-0383

Com:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

To:

From:

: (608)827-5300

Fax Number

: (608)827-5501

LIMITED LIABILITY COMPANY

Backstage Cafe Miami LLC

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$155,00

FAX AUDIT # 110 200 1577038

ARTICLES OF ORGANIZATION OF Backstage Cafe Miami LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Backstage Cafe Miami LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this Limited Liability Company shall be: 434 Aragon Avenue, Coral Gables, Florida 33134.

The mailing address shall be: 320 N. Crescent Drive #7, Beverly Hills, CA 90210

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Ian Copeland, 320 N. Crescent Drive #7, Beverly Hills, California 90210

Richard Oster, Vice President Business Filings Incorporated Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300

FAX AUDIT # 102001577038

JUN 26 AM 8: 4:

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: Backstage Cafe Miami LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

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.

Signature:

Richard Oster, Vice President

Business Filings Incorporated

Date: June 26, 2002