

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

02 JUL 19 PM 2: 06 VISIÓN OF CORPORATIO

LIMITED LIABILITY COMPANY

AMERICAN ENTERTAINMENT GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company:

AMERICAN ENTERTAINMENT GROUP, L.L.C.

ARTICLE II: Mailing Address & Street Address of Limited Liability Company:

Address:

150 SE 2nd Avenue, Suite 1200

City, State, & Zip:

Miami, Florida 33131

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

BORIS ROSEN

Name 150 S.E. 2ND AVENUE, SUITE 1200 Address (P.O. Box NOT Acceptable)

> Miami, Florida 33131 City, State, 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..

Registered Agent's Signature

Date

July 17, 2002

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 managed company

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,

IN-CO, L.L.C.

By: Edgar Halac, Managing Member Typed or printed name of signee

HO2 - /68893 Prepared By: Ace Industries 54 NW 11th Street, Miami, Florida 33136 (365) 358-2571