

Florida Department of State

Division of Corporations Public Access System

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To:

From:

Division of Corporations

Fax Number : (850)205-0383

Account Name : PHILIP K. CALANDRING, P.A. Account Number : I20000000241

(407) 351-5775 Fax Number : (407)351-5688

LIMITED LIABILITY CON

Tallen Entertainment, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00



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ARTICLES OF ORGANIZATION FOR TALLEN ENTERTAINMENT, LLC

ARTICLE 1 – Name. The name of the limited liability company shall be Tallen Entertainment, LLC.

ARTICLE 2 – Address of Principal Office. The mailing address and principal office of the limited liability company shall be 4056 Middlebrook Road, Suite 1321, Orlando, Florida 32811.

ARTICLE 3 - Registered Office and Registered Agent. The name and the Florida street address of the initial registered agent is Philip K. Calandrino, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

ARTICLE 4 - Management. Initially, one manager shall manage the limited liability company. Therefore, it is a manager-managed company. The manager shall receive a salary for such services and may serve as manager until his or her resignation or removal for cause as determined by a majority vote of the members. The operating agreement for the company may modify the number of managers for the company and their respective terms.

ARTICLE 5 – Membership. The company may issue certificates to indicate ownership in the company; with one percentage of ownership interest equating to one membership unit. For a total of 100 membership units. No change of membership in the company may occur without the unanimous consent of all then-existing members and the manager.

ARTICLE 6 - Effective Date. The effective date of the limited liability company shall be November 15, 2002.

Dated November 21, 2002 in Orlando, Orange County, Florida.

Philip K. Calandrino, Attorney at Law

Philip K. Calandrino, P.A.

7232 Sand Lake Road, Suite 201

Orlando, Florida 32819

(407) 351-5775 Telephone

(407) 351-5688 Telecopier

as Authorized Representative of the Members

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR TALLEN ENTERTAINMENT, LLC

Having been named as a registered agent and to accept service of process for the above stated entity 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.

Dated November 21, 2002 in Orlando, Orange County, Florida

PHILIP K. CALANDRINO, P.A.

By:____

Philip K. Calandrino, Managing Shareholder

7232 Sand Lake Road, Suite 201

Orlando, Florida 32819

(407) 351-5775 Telephone

(407) 351-5688 Telecopier

as Registered Agent

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