

Florida Department of State

Division of Corporations Public Access System

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To:

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

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LIMITED LIABILITY COMPANY

babatunde epoyun leisure and entertainment services

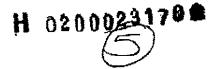
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ARTICLES OF ORGANIZATION

OF

BABATUNDE EPOYUN LEISURE AND ENTERTAINMENT SERVICES LLC.

ARTICLE 1

Name

The name of this limited liability company is BABATUNDE EPOYUN LEISURE AND ENTERTAINMENT SERVICES LLC (hereinafter "the Company").

ARTICLE II

Address

The initial mailing address and principal office is

674 NW 177 Street #215 Miami, Florida 33169. 02 NOV 27 IN 45 51
SECRETAL FOR SIMILE
TALLAHASCEE, FLORIDA

<u>ARTICLE III</u>

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Babatunde Epoyun 674 NW 177 Street #215 Mismi, Florida 33169.

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<u>ARTICLE V</u>

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

ARTICLE VI

Management

The Company is to be managed by managers. The name and address of the managers are:

Babatunde Epoyun, Managing Member
674 NW 177 Street
#215
Miami, Florida 33169.

<u>ARTICLE VII</u>

Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

ARTICLE VIII

Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

ARTICLE IX

Regulations

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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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 WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 2 day of November, 2002.

Babatunde Epoyun, Managing Member

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Babatunde Epoyun, who produced FL DL E150-0714-66-030-0 as identification, and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 2 + day of November, 2002.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:

Clemens W Pauly

Ny Commission CC994387

Explore August 29, 2004

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for BABATUNDE EPOYUN LEISURE AND ENTERTAINMENT SERVICES LLC., in the State of Florida.

The name and address of the limited liability company is:

Babatunde Epoyun Leisure and Entertainment Services LLC. 674 NW 177 Street #215
Miami, Florida 33169

The name and address of the registered agent and office is:

Babatunde Epoyun 674 NW 177 Street #215 Miami, Florida 33169 SECRETALY OF STATE PLORIDA

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.

DATED:

Babatunde Epoyun
Registered Agent

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