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LIMITED LIABILITY COMPANY

Intertainment Group LLC

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Corporate Filings

Public Access Help



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 9, 2002

CORPORATE CREATIONS CHICAGO, LLC

SUBJECT: INTERTAINMENT GROUP LLC

REF: W02000034480

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In addition to the information stated, you must list the STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY, and you must list THE MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Intertainment Group LLC

Article II. Address

The Company's street and mailing address is: Intertainment Group LLC 7121 Fairway Drive, Suite 104 Palm Beach Gardens FL 33418

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Dave K. Roy 440 Columbia Drive #300 West Palm Beach FL 33409

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignce shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657 (773) 935-3920



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Article V. Management

This will be a manager-managed company. The name and address of each manager is:

IVAN COHEN
7121 Fairway Drive, Suite 104 Palm beachh Gardens FL 33418
ALEX ATHINEOS
7121 Fairway Drive, Suite 104 Palm beachh Gardens FL 33418
MICHAEL ZAMBOUROS
7121 Fairway Drive, Suite 104 Palm beachh Gardens FL 33418



Article VI, Company Existence

The Company's existence shall begin effective as of December 9, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on December 9, 2002.

CORPORATE CREATIONS CHICAGO L.L.C.

Brian R. Fons President

Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657 (773) 935-3920

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Intertainment Group LLC

REGISTERED AGENT/OFFICE: Dave K. Roy 440 Columbia Drive #300

West Palm Beach FL 33409

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SECKLINSSEE, FLORIDA
TAULLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVE K. ROY

by B.R. Fons as attorney-in-fact

Date: December 9, 2002

Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60857 (773) 935-3920