

W03000007382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

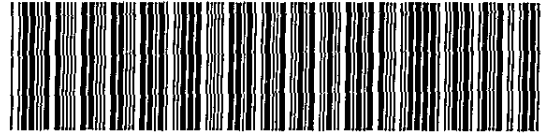
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600013082246

02/27/03--01.050--007 **155.00

FILED
2003 FEB 27 AM 10:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 28 2003

Akerman Senterfitt
ATTORNEYS AT LAW

Boca Raton
Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
West Palm Beach

Esperante Building
222 Lakeview Avenue, Suite 400
West Palm Beach, Florida 33401-6183
Post Office Box 3188 *mail*
West Palm Beach, Florida 33402-3188
www.akerman.com
561 653 5000 *tel* 561 659 6313 *fax*

February 26, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: MEJ Music, LLC

Dear Sir or Madam:

On behalf of our client, enclosed find an original and a copy of Articles of Organization for the above-captioned limited liability company. Please file the original, certify the copy, and return the certified copy to us using the enclosed Federal Express return envelope provided for your convenience.

Enclosed is our firm's check payable to the Florida Department of State in the amount of \$155 consisting of the following fees:

Filing Fee	\$100
Designation of Registered Agent	25
Certification	<u>30</u>
	<u>\$155</u>

I WOULD APPRECIATE YOUR FILING THE ENCLOSED ARTICLES OF ORGANIZATION EFFECTIVE AS OF FEBRUARY 27, 2003 (the date you received the Articles of Organization), AND THEREFORE, RESPECTFULLY REQUEST THAT YOU CALL ME UPON YOUR RECEIPT OF THIS LETTER TO CONFIRM THE DATE OF FILING WITH THE DEPARTMENT OF STATE.

Thank you for your cooperation and kind attention to this important matter.

Sincerely yours,

AKERMAN SENTERFIT


Howard J. Wiener

Enclosures

cc: Michael James (with copy of enclosures)
Stephen J. Lusthaus, Esq. (with copy of enclosures)

{WP123297.1}

FILED
2003 FEB 27 AM 10:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
MEJ MUSIC, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
2003 FEB 27 AM 10:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "MEJ MUSIC, LLC".

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is:

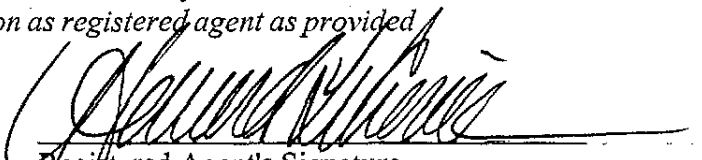
405 East 56th Street
Apt. 3A
New York, NY 10022

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


The name and the Florida street address of the registered agent are:

Howard J. Wiener, Esq.
c/o Akerman Senterfitt
222 Lakeview Avenue
Fourth Floor
West Palm Beach, FL 33401

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

IN WITNESS WHEREOF, I signed these Articles of Organization and acknowledge them to be my act this 25th day of February, 2003.


Name of Member: Howard J. Wiener, Esq.
Authorized Member Representative

(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.)

FILED
2003 FEB 27 AM 10:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA