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## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

BLUE BAY ENTERTAINMENT, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
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# ARTICLES OF ORGANIZATION OF BLUE BAY ENTERTAINMENT, L.L.C.

The undersigned, for the purpose of forming a professional limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the professional limited liability company shall be BLUE BAY ENTERTAINMENT OF L.L.C. ("Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 1500 Bay Road, Snite 911, Miami Beach, FL, 33139.

### ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the Company in the state of Florida is: Santiago Vitagliano, 1330 West Avenue, Suite 903, Miami Beach, FL, 33139.

Having been named as registered agent and to accept service of pracess 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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

Santiago Vitagliano

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#### ARTICLE IV - MANAGEMENT

The company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

#### ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be May 5. 2003.

The right, if given, to the remaining members to admit additional members and the terms and members and the terms and the admissions shall be by unanimous consent of the members.

ARTICLE VII – MEMBERS \*\*\* conditions of the admissions shall be by unanimous consent of the members.

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued conditions of membership of a member in the limited liability company. Such right shall be by unanimous consent by all the remaining members.

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ARTICLE VIII - PURPOSE OF COMPANY

The Company is organized for the purpose of conducting any lawful business.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at 1500 Ber 20, Site Siloz on May 15. Hismi Book, FZ, \$3189

2003. .....

Santiago Vitagliano