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# Law Offices Ozark, Perron & Nelson, P.A.

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Also Admitted in MS and CO Also Admitted in NH Board Certified in Business Litigation

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June 20, 2003

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

RE:

ORGANIZATION FORMATIONS

Paramount Catering Services, L.L.C.

Paramount After Dark, L.L.C.

### Dear Intake Specialist:

Under this cover, please find as follows:

- 2. One (1) Original Articles of Organization of Paramount Catering Services, L.L.C.;
- 3. One (1) Photocopy of Articles of Organization of Paramount Catering Services, L.L.C.;
- 4. One (1) Original Articles of Organization of Paramount After Dark, L.L.C.;
- One (1) Photocopy of Articles of Organization of Paramount After Dark, L.L.C.; 5.

Also enclosed for filing of the above two-named limited liability companies is broken down as follows:

Paramount Gatering Services, L.L.C.		Paramount After Dark, L.L.C.	
Filing Fee	\$100.00	Filing Fee	\$100.00
Registered Agent Fee	\$ 25.00	Registered Agent Fee	\$ 25.00

for a total submitted to you of \$250.00.

Upon review and formation of the above limited liability companies, please return one stamped photocopy back to the undersigned.

If you have any questions in reference to the above, please do not hesitate to contact this office. If you have any questions, please do not hesitate to contact the undersigned.

Regards,
OZÁRK, PERRON & NELSON, P.A.

Enclosures

### ARTICLES OF ORGANIZATION

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, Chapter 608 of the Florida Statutes, hereby adopts the following

Articles of Organization:

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Statutes, hereby adopts the following STATILIANT SEE, FLORIDATION OF THE PURPOSE OF T

Article 1. Name. The name of the Limited Liability Company is PARAMOUNT AFTER DARK, L.L.C.

Article 2. Principal Office or Mailing Address. The principal office and mailing address of the Limited Liability Company is:

1168 E. Whitfield Avenue Sarasota, Florida 34243

<u>Article 3. Duration</u>. The Limited Liability Company shall terminate on September 1, 2050.

Article 4. Purpose. The general purposes for which the Limited Liability Company is organized are the following:

- A. To engage in and transact any lawful business for which Limited Liability Company may be incorporated under the Florida Limited Liability Act. No other purpose limits this general purpose in any way.
- B. All general purposes including the purchase, sale, development, and operation of an entertainment business.
- C. To do such other things as are incidental to the purposes of the Limited Liability Company or necessary or desirable in order to accomplish them.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Agent of the Limited Liability Company is:

Damian M. Ozark, Esquire
OZARK, PERRON & NELSON, P.A.
2808 Manatee Avenue West
Bradenton, Florida 34205

\*Article 6. Organizer. The name and address of the Organizer is:

Alex Yniguez 6471 Seagull Drive Bradenton, Florida 34210 FILED 03 JUN 23 NM 10: 39

Article 7. Membership. The Members may admit additional, Members in accordance with its Operating Agreement.

Article 8. Death of Member. The remaining Members of the Limited Liability Company shall have the right 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 Membership of a Member in the Limited Liability Company.

<u>Article 9. Management</u>. The Management of the Limited Liability Company is reserved to one or more Managers. The initial Managers and their addresses are as follows:

Alex Yniguez 6471 Seagull Drive Apt. 256 Bradenton, Florida 34210

Naranbra Khunt 8335 Barton Farms Boulevard Sarasota, Florida 34240

Erik Kent 4411 Midnight Pass Road Sarasota, Florida 34242

Article 10.

By signature below, the Organizer swears, confirms and declares that the Limited Liability Company has at least two (2) Members.

Article 11. Amendment. The Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment to them, and any right conferred upon the Members is subject to this reservation.

Article 12. Indemnification. The Limited Liability Company shall indemnify each Member, including former Members, to the full extent permitted by law.

Article 13. Commencement of Limited Liability Company Existence. In accordance with Section 608.409, Florida Statutes, the date when the Limited Liability Company's existence shall commence is the date of execution by the Organizer of these Articles of Organization. In

the event these Articles of Organization are not filed within the time	e period set forth in Section
608.409, Florida Statutes, the date when the Limited Liability	
commence is the date of filing by the Secretary of State.	03 JUN 23 MM 10: 39

IN WITNESS WHEREOF, the undersigned Organizer has signed these Atticles of Organization on this 20 day of June, 2003.

Alex Yniquez

## **CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Limited FILED Liability Company, which is contained in the foregoing Articles of Organization, and agrees to 39 comply with the provisions of all statutes relative to the proper and complete performance of my TE duties, and accepts the duties and obligations of Section 608.415, Florida Statutes.

Dated this 20 day of June, 2003.