

LD 30000378606

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000289532 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
03 OCT -3 PM 3:23
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

pyramid entertainment, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

03 OCT -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
10-3-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

EMPIRE

SUBJECT: PYRAMID ENTERTAINMENT, L.L.C.
REF: W03000028427

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.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000289532
Letter Number: 503A00054353

03 OCT -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
AND
FILED

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

H03000289532

H00-

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company:
Pyramid Entertainment, L.L.C.

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:
Address: 1105 Alabama Ave.

City, State & Zip: Ft. Lauderdale, FL 33312

ARTICLE III - Registered Agents Name, Office Address, & Registered Agent's Signature:
Name
Kevin H. Fabrikant, Esq.
Address (P.O. Box NOT Acceptable)
1250 E. Hallandale Beach Blvd., Suite 710
City, State, Zip
Hallandale Beach, FL 33009

ARTICLE IV - Liability
No liability may be incurred on behalf of the LLC without the consent of all members.

ARTICLE V - Corporate Existence
This LLC shall not be dissolved upon the death, dissolution, or bankruptcy of a member but shall be continued by the remaining members.

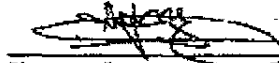
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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

Date Oct. 2, 2003

Article IV - Management (Check box if applicable.)

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



Signature of a member or an authorized representative of a member.
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.

Emmanuel Saxon
Typed or printed name of signee

03 OCT -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H00-

H03000289532