

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000041418
FILED 8:00 AM
October 28, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:
COUNTRY MUSIC LEGENDS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL. US 34984

The mailing address of the Limited Liability Company is:
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL. US 34984

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JOSEPH G BUTERA JR.
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL. 34984

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.

Registered Agent Signature: /JOSEPH G BUTERA, JR/

Article V

The name and address of managing members/managers are:

Title: MGR
JOSEPH G BUTERA JR
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL. 34984 US

Title: MGR
RONALD SIMMONS
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL. 34984 US

Title: MGR
LOUIS STINSON
2199 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134 US

Article VI

The effective date for this Limited Liability Company shall be:

10/28/2003

Signature of member or an authorized representative of a member

Signature: /JOSEPH G BUTERA JR/

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