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ACCOUNT NO. : 072100000032

REFERENCE: 760384 7401272

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COST LIMIT : \$ 125.00

AUTHORIZATION:

ORDER DATE: June 17, 2004

ORDER TIME : 9:42 AM

ORDER NO. : 760384-005

CUSTOMER NO: 7401272

CUSTOMER: Glenn M. Terrones, Esq.

Law Offices Of Glenn M.

Terrones Suite 1280

2321 Rosecrans Avenue El Segundo, CA 90245

#### DOMESTIC FILING

NAME:

THE HOLLYWOOD RENAISSANCE LIMITED LIABILITY COMPANY

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

June 18, 2004

KIMBERLY MORET CSC TALLAHASSEE, FL

SUBJECT: THE HOLLYWOOD RENAISSANCE LIMITED LIABILITY COMPA图

Ref. Number: W04000023690

We have received your document for THE HOLLYWOOD RENAISSANCE LIMITED LIABILITY COMPANY and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Please have the R.A. sign the acceptance statement.

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) 245-6914.

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Letter Number: 004A00040878

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## ORIGINAL

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY



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The name of the Limited Liability Company is:

The Hollywood Renaissance Limited Liability Company

#### **ARTICLE II - Address:**

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

Principal Office Address:	and the second second second	Mailing Address:
6051 North Ocean Drive		6051 North Ocean Drive
Unit 802		Unit 802
Hollywood, Florida 33019	and the same of th	Hollywood, Florida 33019

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Corporation Service (	lompany	•
Nan	ne	
1201 Hays Street		
Florida street address (I	P.O. Box <u>NOT</u> accep	table)
Tallahassee	FLORIDA	32301
City State	and Zin	

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, Florida Statutes..

Ey: Octob (Deborah D. Skipper Registered Agent's Signature Asst. V. Pres.

Page 1 of 2 (CONTINUED)

#### ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	•
MGRM	Ben Rosenthal	
	6051 North Ocean Avenue, #802	
	Hollywood, FLA 33019	, <del></del>
MGRM	Betty Rosenthal	
	6051 North Ocean Avenue, #802	n.
	Hollywood, FLA 33019	
MGRM	Marc Rosenthal, Trustee	
	ROSENTHAL & ARONSON REVOCABLE TRUST	
	3440 Lomita Blvd., #120, Torrance, CA 90505	
MGRM	Jody Aronson, Trustee	
	ROSENTHAL & ARONSON REVOCABLE TRUST	=-
	3440 Lomita Blvd., #120, Torrance, CA 90505	
(Use attachment if necessary)		

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

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.)

BY: MARC ROSENTHAL

Typed or printed name of signee

#### Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### HOLLYWOOD RENAISSANCE LIMITED LIABILITY COMPANY

#### Supplemental Provisions

- 1. No member or members of this Limited Liability Company shall have the right to assign their interest in the Limited Liability Company, whether voluntary or involuntary, without the unanimous written agreement of all of the members (hereinafter referred to as the "Required Unanimous Vote"), unless otherwise provided in the Limited Liability Company's operating agreement.
- 2. If an assignment of a membership interest is not approved by the Required Unanimous Vote, the assignee (including without limitation the holder of a charging order) shall have no right to (1) become a member of this Limited Liability Company; (2) participate in the management of this Limited Liability Company; or (3) exercise any rights or powers of a member and/or manager.
- 3. The assignee shall merely be entitled to receive the share of profits and other distributions to which the assignor was entitled to the extent it was so assigned. Any such assignee shall be allocated and report all items of income, gain, loss, deduction, credit, or other tax allocation (a "Taxable Item") on such assignee's income tax returns and filings each year to the same extent the assignor would have been allocated such Taxable Item(s) and the assignee shall receive all federal tax forms and all relevant state Forms K-1 with respect to such allocations.