

WEINSTOCK & SCAVO

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Jun 30, 2004 10:45

Page 1 of 1

Division of Corporations

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Florida Department of State
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LIMITED LIABILITY COMPANY

Ballyhoo Holdings, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF
BALLYHOO HOLDINGS, LLC

ARTICLE ONE

NAME

The name of the Limited Liability Company is: "Ballyhoo Holdings, LLC".

ARTICLE TWO

ADDRESS

The address of the principal office of the Limited Liability Company is: 5550
Chelsen Wood Drive, Duluth, Georgia 30097.

ARTICLE THREE

REGISTERED OFFICE AND AGENT

The address of the registered office and name of its registered agent at such
address in the State of Florida are: Paul D'Agnoce, at 1020 S.W. 14th Terrace, Fort
Lauderdale, Florida 33312.

*Having been named as registered agent and to accept process for the above
stated limited liability company at the place designated in this 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 provided for in Chapter
608, F.S..*


Paul D'Agnoce

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ARTICLE FOUR**MANAGEMENT**

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

ARTICLE FIVE**INDEMNIFICATION**

Subject to the provisions of the Florida Limited Liability Company Act, or provisions of a written operating agreement, the Limited Liability Company shall indemnify and hold harmless any member or manager or other person from and against any and all claims and demands whatsoever arising in connection with the Limited Liability Company.

ARTICLE SIX**EFFECTIVE**

These Articles of Organization shall be effective as of the date of filing with the Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned executes these Articles of Organization on the 28th day of June, 2004.


Steven M. Winter, Attorney

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