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Account Name : EMPIRE CORPORATE KIT COMPANY

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LIMITED LIABILITY COMPANY

BILLBOARD LATINO, LLC

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## ARTICLES OF ORGANIZATION

OF



#### BILLBOARD LATINO, LLC.

#### ARTICLE I

#### Name

The name of this limited liability company is BILLBOARD LATINO, LLC (hereinafter "the Company").

#### ARTICLE II

#### Address

The initial mailing address and principal office is

10305 NW 41 Street Suite 131 Miami, Florida 33178.

#### ARTICLE III

#### Duration

The Company's existence shall commence upon the filing of these Articles of Conganization with the Florida Department of State and said existence shall be perpetual.

#### ARTICLE IV

#### Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq., P.A. 815 Ponce De Leon Boulevard Suite P-201 Coral Gables, Florida 33134

Page 1 of 4

#### ARTICLE V

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

#### ARTICLE VI

#### Management

The Company is to be managed by managers. The name and address of the managers are:

Edita Martinez, Manager 10305 NW 41 Street Suite 131 Miami, Florida 33178

Christian Storandt, Manager 10305 NW 41 Street Suite 131 Miami, Florida 33178

#### ARTICLE VII

#### **Additional Members**

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

#### ARTICLE VIII

#### Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

Page 2 of 4

#### ARTICLE IX

#### Regulations

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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.

Olusier )	
Oliver J. Langstadt, as Authorize	d Representative
	/ 2
STATE OF FLORIDA ) se:	
COUNTY OF MIAMI-DADE )	
I HEREBY CERTIFY that on this day, before me, personally appear Langstadt, who is well known to me to be the person described in and who ex-	

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 20 day of September, 2004.

My commission expires:

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MY COMBUSSION + DD 944915
EXPRESS August 9, 2008
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freely and voluntarily for the purposes therein expressed.

Page 3 of 4

## HO4000188212

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for BILLBOARD LATINO, LLC, in the State of Florida.

1. The name and address of the limited liability company is:

BILLBOARD LATINO, LLC 10305 NW 41 Street Suite 131 Miami, Florida 33178

2. The name and address of the registered agent and office is:

Oliver J. Langstadt, Esq., P.A. 815 Ponce de Leon Boulevard Suite P-201 Coral Gables, Florida 33134

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, P.S.

DATED: 20 SEPTEMBER 2005

OLIVER I. LANGSTADT, ESQU

Registered Agent

Page 4 of 4

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