

FROM :

Division of Corporations

FAX NO. :

Nov 01 2004 12:15PM P1

((H04000217328 3)))

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.**

((H04000217328 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 : REZNTICSEK & FRASER, P.A.  
Account Number : 120030000107  
Phone : (904)567-1060  
Fax Number : (904)567-1065

**LIMITED LIABILITY COMPANY**

**Authentic Stars Licensing Company, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

FAX NO. :

Nov. 01 2004 12:15PM P2

((H04000217328 3)))

## ARTICLES OF ORGANIZATION

OF

### AUTHENTIC STARS LICENSING COMPANY, LLC

Pursuant to section 608.407 of the Florida Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

#### ARTICLE I NAME

The name of the limited liability company (the "Company") is Authentic Stars Licensing Company, LLC.

#### ARTICLE II DURATION

Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 608.402 (24) of the Act) of the Company, the period of its duration shall be perpetual.

#### ARTICLE III ADDRESS

The mailing and street address of the principal office of the Company shall be 13000 Sawgrass Village, Suite 41, Ponte Vedra Beach, Florida 32082.

#### ARTICLE IV REGISTERED AGENT AND OFFICE

The initial registered office of the Company shall be 13000 Sawgrass Village, Suite 41, Ponte Vedra Beach, Florida 32082, and its initial registered agent at such office shall be Joe K. Hawkins.

#### ARTICLE V ADDITIONAL MEMBERS

Additional members (as the term "member" is defined in § 608.402 (21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement of the Company.

((H04000217328 3)))

(((H04000217328 3)))

# ARTICLE VI CONTINUATION OF BUSINESS

The remaining members of the Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any other event which terminates the continued membership of the member or members in the Company as provided in the Act or the Operating Agreement of the Company.

# ARTICLE VII MANAGEMENT OF THE COMPANY

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned member of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 608.407 of the Act.

Dated this 29th day of October, 2004.

AUTHENTIC STARS, LLC

By: Joe K. Hawkins  
Joe K. Hawkins, President

FILED  
04 NOV -1 11 8:52  
TALLAHASSEE, FLORIDA

2

(((H04000217328 3)))

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Authentic Stars Licensing Company, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Joe K. Hawkins as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 13000 Sawgrass Village, Suite 41, Ponte Vedra Beach, Florida 32082.

Dated this 29th day of October, 2004.

AUTHENTIC STARS LICENSING COMPANY,  
LLC

By: Joe K. Hawkins  
Joe K. Hawkins, Manager

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this 29th day of October, 2004.

Joe K. Hawkins  
Joe K. Hawkins

(((H04000217328 3)))