

JAN-13-2005 16:49

P.01/03

L05000004437

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.

((H05000010621 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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
2004 JAN 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JAN 13 AM 8:02
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

The Creative Underground, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

W01/14/c

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
2004 JAN 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H05000010621 3

**ARTICLES OF ORGANIZATION
OF
The Creative Underground, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: *The Creative Underground, LLC*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 3830 Lyons Road, Apt. 308, Coconut Creek, Florida 33073.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2045.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Dan Gershenson, 3830 Lyons Road, Apt. 308, Coconut Creek, Florida 33073
Tom Olivieri, 3830 Lyons Road, Apt. 308, Coconut Creek, Florida 33073
Joe Paul, 3830 Lyons Road, Apt. 308, Coconut Creek, Florida 33073


Business Filings Incorporated, Organizer
Mark Schiff, AVP
Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT # H05000010621 3

FILED
2004 JAN 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H05000010621 3

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

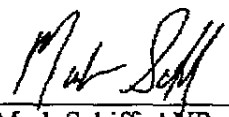
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **The Creative Underground, LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: _____


Mark Schiff, AVP
Business Filings Incorporated

Date: January 13, 2005

FILED
2004 JAN 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H05000010621 3