Electronic Filing Cover Sheet

Public Access System

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 documents

(((H050000316353)))

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 : (608)827-5300 Phone : (608)827-5501 Fax Number

LIMITED LIABILITY COMPANY

Brandi James Entertainment LLC

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

Composate Filling.

Public Accord Halls

J. BRYMAN | FEB. - 8 2005

Flectropic Filing Manu

Markey M. S. S.

FAX AUDIT # 405000516353

ARTICLES OF ORGANIZATION OF Brandi James Entertainment LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Brandi James Entertainment LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 5503 N. Military Trail, Apt. 207, Boca Raton, Florida 33496.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Colleen Foran, 5503 N. Military Trail, Apt. 207, Boca Raton, Florida 33496. Located in the County of Palm Beach.

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 Managers and the name and address of the manager of the Limited Liability Company is:

Erik Knutsen, 5503 N. Military Trail, Apt. 207, Boca Raton, Florida 33496

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 # 40500036353

P.03

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: Brandi James Entertainment LLC

The name and address of the registered agent and office is: Colleen Foran, 5503 N. Military Trail, Apt. 207, Boca Raton, Florida 33496. Located in the County of Palm Beach.

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:

Colleen Foran

Date: February 2, 2005

2005 FEB - 7 AM 9: 53