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## SARAGA & LIPSHY, P.A. COUNSELORS AT LAW

ROBERT S. SARAGA ALSO ADMITTED IN NEW YORK

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BRIAN LOUIS LIPSHY ALSO ADMITTED IN WASH, D.C.

February 17, 2005

DANIEL J. ROSE

Via Fedex

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Rock "N" Roll Reunion Tour, LLC

No Heavy Lifting, LLC

Dear Sir/Madam:

Attached please find Articles of Organization for the following entities for filing with the Se:

- Rock "N" Roll Reunion Tour, LLC 1.
- 2. No Heavy Lifting, LLC

Attached also find our check for \$310.00 representing fees for the following:

(a)	Filing of articles of organization (\$125.00 per LLC)	\$250.00
(b)	Certified copy articles of organization (\$30.00 per LLC)	\$ 60.00
	Total	\$310.00

Enclosed please find our self-addressed Federal Express envelope so that you can return all the filings. Thank you.

Sincerely yours,

Mirtha V. Kayne Legal Assistant

Enclosures

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

#### ROCK "N" ROLL REUNION TOUR, LLC

#### ARTICLE I - Name

The name of the Limited Liability Company is ROCK "N" ROLL REUNION TOUR, LLC (hereinafter the Company).

#### ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

6198 N.W. 23rd Street Boca Raton, Florida 33434-4329

#### ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE IV - Management

The Limited Liability Company is to be managed by the Managing Members and the name and address of each Managing Member is as follows:

Dennis Lambert 6198 N.W. 23<sup>rd</sup> Street Boca Raton, Florida 33434-4329

AND Allan Hotlen

5087 Coronado Ridge

Boca Raton, Florida 33486

#### ARTICLE V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be governed by the operating agreement adopted by all members.

#### ARTICLE VI - Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be governed by the operating agreement adopted by all members.

#### ARTICLE VII - Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, (hereinafter the: Act) no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

#### ARTICLE VIII - Indemnification

The Company shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a managing member of the Company or is or was serving at the request of the Company as a member, director or officer of another corporation or limited liability company. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the members of the Company shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Company, or is or was serving at the request of the Company as an employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise. Except for any person, who is or was a managing member of the Company, or any person who is or was serving at the request of the Company as a director or officer or member of another company, corporation, no employee or agent of the Company may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE IX - Regulations

Any Operating Agreement (as defined in Section' 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

Denni Lambert

Allen Hotlen

Signature of a member or authorized representative of a member (in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjuty that the facts stated herein are true.)

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### ROCK "N" ROLL REUNION TOUR, LLC

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

SARAGA & LIPSHY, P.A.
201 N.E. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444
ATTENTION: ROBERT S. SARAGA, ESQ.

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.

Signature

February <u>9</u>, 2005

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREHY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT S. SARAGA, (x) who is personally known to me () or who did furnish a Florida Driver's License for identification, and who acknowledged executing the foregoing Designation and Acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 47/6 day of February, 2005.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
MIRTHA-V KAYNE
COMMISSION NUMBER
DD079482
MY COMMISSION EXPIRES
JAN. 3.2006