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Account Number: 110432003053

Phone

: (305)672-0686

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# LIMITED LIABILITY COMPANY

### Waterford Entertainment LLC

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Corporate Filing

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### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Waterford Entertainment LLC

#### Article II. Address

The Company's street and mailing address is: Waterford Entertainment LLC 14155 Popcom Tree Court Orlando FL 32828

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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### Article V. Management

This will be a manager-managed company. The name and address of each manager is:

ANDREW SHUMWAY 14155 Popcorn Tree Court Orlando FL 32828

# Article VI. Company Existence

The Company's existence shall begin effective as of February 24, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on February 24, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 2005 FEB 24 AM 9: 46
SECRETARY OF STATE
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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Waterford Entertainment LLC

### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Dawn S. Stoutt, Assistant Secretary

Date: February 24, 2005

1005 FEB 24 AM 9: 46 SECRETARY OF STATE

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