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BRASHEAR & ASSOC. P.L.

Counselors at Lau

March 4, 2005

926 N.W. 13th Street Gainesville, FL 32601-4140 voice: 352/336-0800

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BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

Of Counsel

LARRY D. MARSH
Florida Bar Board Certified Tax Lawyer

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: TWO BROTHERS ENTERTAINMENT, LLC

Gentlemen:

Please find the original and one (1) copy of the Articles of Organization for the above-referenced LLC. Upon filing should you determine that this LLC's name is too similar to that of an existing LLC, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$155.00 representing the following:

Filing Fee \$100.00 Certified Copy \$30.00 Registered Agent Fee \$25.00.

After filing the original. Articles of Organization, please return our copy to this office at the address listed above.

Sincerely,

BRASHEAR & ASSOC., P.L.

Christy L. Chaffin, Legal Assisted

ARTICLES OF ORGANIZATION OF TWO BROTHERS ENTERTAINMENT, LLC

The undersigned members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

ARTICLE I NAME OF COMPANY

The name of the limited liability company is TWO BROTHERS ENTERTAINMENT, LLC (the "Company").

ARTICLE II PERIOD OF DURATION

The Company shall terminate on March 4, 2105.

ARTICLE III REGISTERED OFFICE AND AGENT

The address of the Company's principal office address is as follows: 17855 Arbor Greene Tive, Tampa, Fl. 33647. The Company's mailing address is as follows: 10006 Cross Creek Blvd. # 5177 Tampa, Fl. 33647. The name and address of the Company's initial registered agent in the State of Florida is as follows:

Name

<u>Address</u>

Corey Warren

17855 Arbor Greene Drive Tampa, FL 33647

ARTICLE IV REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous approval of the members entitled to vote.

ARTICLE V DISSOLUTION AND RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, <u>unless</u> within ninety

(90) days after such event all of the remaining members agree in writing to continue the business of the Company.

ARTICLE VI MANAGEMENT

The Company will be managed by Corey Warren and Gerard Warren in accordance with the Company's regulations. The name and business address of the managers are as follows:

Name
Address

Corey Warren
10006 Cross Creek Blvd. #517
Tampa, FL 33647

Gerard Warren
10006 Cross Creek Blvd. #517
Tampa, FL 33647

ARTICLE VII PURPOSE

The Company is organized for the purpose of engaging in any and all lawful activities.

IN WITNESS WHEREOF, THE FOLLOWING MEMBER EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS DAY OF MARCH, 2005.

STATE OF FLORIDA
COUNTY OF ALACHUA

Before me personally appeared COREY WARREN who is known to me to be the person who executed the foregoing Articles of Organization on behalf of TWO BROTHERS ENTERTAINMENT, LIC.

In witness whereof, I have hereunto set to bandance set to bandance set to be the person who executed the foregoing Articles of Organization on behalf of TWO BROTHERS ENTERTAINMENT, LIC.

Notary Public, State at Large

Printed Name
My Commission Expires:

IN WITNESS WHEREOF, THE FOLLOWING MEMBER EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS 24 DAY OF MARCH, 2005.

GERARD WARREN, MEMBER

STATE OF Florida
COUNTY OF Alashua

Before me personally appeared GERARD WARREN who is known to me to be the person who executed the foregoing Articles of Organization on behalf of TWO BROTHERS ENTERTAINMENT, LLC.

In witness whereof, I have hereunto set my hand and sent on this 4 day of March, 2005.

Notary Public, State at Large

Printed Name
My Commission Expires:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, 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:

TWO BROTHERS ENTERTAINMENT, LLC

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

Corey Warren 17855 Arbor Greene Drive Tampa, FL 33647

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.

COREY WARREN, Registered Agent

Date: 3/4/05