

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000044164
FILED 8:00 AM
May 04, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:
EMPYRE ENTERTAINMENT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6281 25TH WAY SOUTH
ST. PETERSBURG, FL. 33712

The mailing address of the Limited Liability Company is:
14179 RIVER RD
LULING, LA. 70070

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ANDY BOLIN
201 N. FRANKLIN
SUITE 2000
TAMPA, FL. 33602

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.

Registered Agent Signature: ANDY BOLIN

Article V

The name and address of managing members/managers are:

Title: MGR
DARREN HOWARD
14179 RIVER RD
LULING, LA. 70070

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Signature of member or an authorized representative of a member

Signature: DARREN HOWARD