

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

L05000094470
FILED 8:00 AM
September 26, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:
WILLIAM HEATON RECORDS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
23123 STATE ROAD 7
SUITE 305B
BOCA RATON, FL. 33428

The mailing address of the Limited Liability Company is:
23123 STATE ROAD 7
SUITE 305B
BOCA RATON, FL. 33428

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:
BILL R HEATON
23123 STATE ROAD 7
SUITE 305B
BOCA RATON, FL. 33428

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: BILL R. HEATON

Article V

The name and address of managing members/managers are:

Title: PRES
BILL R HEATON
23123 STATE ROAD 7, STE. 305B
BOCA RATON, FL. 33428

Title: VP
ROLAND T MORIARTY
23123 STATE ROAD 7, STE. 305B
BOCA RATON, FL. 33428

Title: SEC.
BEVERLY D HEATON
23123 STATE ROAD 7, STE. 305B
BOCA RATON, FL. 33428

Title: TREA
MARISA M MORIARTY
23123 STATE RD., STE 305B
BOCA RATON, FL. 33428

Title: VP2
BRADLEY S HEATON
23123 STATE ROAD, STE. 305B
BOCA RATON, FL. 33428

Article VI

The effective date for this Limited Liability Company shall be:

09/26/2005

Signature of member or an authorized representative of a member

Signature: BILL R. HEATON

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