

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

L05000096150
FILED 8:00 AM
September 29, 2005
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:
HIS LIGHT RECORDS LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
3250 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:
3250 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Article III

The purpose for which this Limited Liability Company is organized is:
THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO EXECUTE
ANY AND ALL LAWFUL MUSIC BUSINESS RECORDINGS, PUBLISHINGS,
ARTIST MANAGEMENT AND PRODUCTION.

Article IV

The name and Florida street address of the registered agent is:
BEACHAM COURTNEY
3200 N. FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL. 33431

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: COURTNEY M. BEACHAM

Article V

The name and address of managing members/managers are:

Title: MGR
WILLIAM S THOMPSON
3200 N. FEDERAL HIGHWAY SUITE 105
BOCA RATON, FL. 33431

Title: MGR
CYNTHIA L THOMPSON
3200 N. FEDERAL HIGHWAY SUITE 105
BOCA RATON, FL. 33431

Article VI

The effective date for this Limited Liability Company shall be:

09/29/2005

Signature of member or an authorized representative of a member

Signature: COURTNEY BEACHAM

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