NOV-14-2005 2005 NOV 15 A 11: 18 Florida Department of State SECRETARY OF STATE TALLAHASSEE, FLORIDA **Division of Corporations Public Access System Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H05000264399 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0383 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 
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CORPORATION 05 HON 15 AM 7: 41 LIMITED LIABILITY COMPANY Ъ EDCG ENTERTAINMENT MANAGEMENT, LLC Certified Copy 1 al. Page Count 07 Estimated Charge \$155.00 Electronic Filing, Menu **Public Access Help.** Corporate Filing,

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# ARTICLE OF ORGANIZATION OF

DCG ENTERTAINMENT MANAGEMENT, LLC.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited company.

# ARTICLE I

### NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Limited Company shall be: DCG ENTERTAINMENT MANAGEMENT, LLC and its principal office shall be located at 1820 N. Corporate Lakes Bivd Ste. 201, County of Broward, Stats of Florida, 33326 but it shall have the power and authority to establish branch offices at any other places of place as the members may designate.

### ARTICLE

## PURPOSES AND POWERS

In addition to the powers authorized by laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1- To engage in any activity or business authorized under the Florida Statutes.
- 2- In general, to carry on any and all incidental business; to have and exercise all powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3- To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will. Rights, assets, and liabilities.

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of any person, firm, association, or corporation, carrying on any kind bby 15 - 11: 18business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles, and bTARY OF STATE hold, utilize, and in any manner dispose of these rights and property to SSEE, FLORIDA acquired.

4- To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney – in-fact for any persons or corporation, and perform any service under contract or otherwise for any corporation, joint stock company association, partnership, firm, syndicate, individual, or other entity, and in its capacity or under this arrangement develop, improve, stabilize, strengthen, or extended the property and commercial interest of the property and aid, assist, or participate an any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the information, rights, privileges, and immunities of limited liability companies for profit.

8- To do everything, proper, advisable, or convenient for the accomplishment of any purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorized or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

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# ARTICLE III

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## EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by an unanimous vote of the members of the limited liability company.

# <u>ARTICLE IV</u>

## MANAGEMENT

This limited liability company shall be managed by Two (2) managers. Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

### Managing Partner

Don Gonzalez, President

Nancy B. Gonzalez, Vice-President

## Address ..

1820 N Corporate Lakes Blvd. Ste. 201 Weston, FL 33326

1820 N Corporate Lakes Blvd. Ste. 201 Weston, FL 33326

## ARTICLE V

#### MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

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On the death, retirement, resignation, expulsion, bankruptcy, ore dissolution of a 2005 NOV 15  $A_1$  members, or the occurrence of any other event that terminates the continued 2005 NOV 15  $A_1$  membership of a member in the limited liability company, the remaining members SECRETARY of  $S_1$  shall have the right to continue the business on unanimous consent of the LLAHASSEE, FLO

## ARTICLE VI

### CAPITAL CONTRIBUTIONS

Capital contribution in the amount of \$ 100 cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

## ARTICLE VII

# PROFITS AND LOSSES

Profit Sharing: The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits specified as follows: equal shares to each member. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being November 4, 2005.

b- Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or if these sources are insufficient to cover such losses, by the members in equal shares.

### ARTICLE VIII

### DURATION

This limited liability company shall exist perpetually or as the case may be, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

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ARTICLE IX

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1820 N. Corp. Lakes Blvd. Ste. 201, Weston, Florida 33326, and the name of the company's initial registered agent at that address is DON GONZALEZ, P.A.

The undersigned being the original members of the ilmited liability company certify that this instrument constitutes the purposed Article of Organization of DCG ENTERTAINMENT MANAGEMENT, LLC.

WITNESS the hand and seal of the Registered Agent in Weston, Broward County, State of Florida, this <u>14</u> day of November 2005.

Don Gönzalez, Esc

**Registered** Agent

STATE OF FLORIDA ) ) S.S. COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Don Gonzalez, who is personally known to me / who presented the following identification \_\_\_\_\_\_\_ and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 14 day Nov of November 2005.

NOTARY PUBLIC STATE OF FLORIDA Nancy B. Gonzalez Commission # DD372913 Expires: NOV 17, 2008

My Commission Expires

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091, Florida Statutes, the following is submitted:

FIRST: That DCG ENTERTEINMENT MANAGEMENT, LLC. Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida, has named DON GONZALEZ, P.A. as its Agent to accept service of process within Florida,

Having been named to accept service of process for the above stated Limited liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DON COND

Date:

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