

Florida Department of State

Division of Corporations Public Access System

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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Estimated Charge

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Epoch Entertainment LLC

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Certificate of Status 0 Certified Copy 1 Page Count 03

\$155.00

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FAX AUDIT # HOLOMOO 20493

ARTICLES OF ORGANIZATION OF Epoch Entertainment LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Epoch Entertainment LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 5051 SW Markel Street, Palm City, Florida 34990.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: David Gonzalez, 5051 SWEARRESTREET, Palm City, Florida 34990. Located in the County of Martin.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2045.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

David Gonzalez, 5051 SW Markel Street, Palm City, Florida 34990

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,

Madison, WI 53717

(608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Epoch Entertainment LLC

The name and address of the registered agent and office is David Gonzalez, 5051 SW Markel Street, Palm City, Florida 34990. Located in the County of Martin.

Having been named as registered agent and to accept service of process for the above stated 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 duries, and I am familiar with and accept the obligations of my position as registered agent.

Signature: David Gonzalez

Date: 1,2,06