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06 MAY -4 AM 9:46  
OFFICE OF THE CLERK  
STATE OF TEXAS

B. McKnight MAY 15 2006

# The Legal Center

ATTORNEYS AT LAW

May 1, 2006

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: LUCIANO RECORDS, LLC

Greetings:

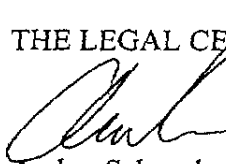
Enclosed please find the original and one copy of the Articles of Organization for the above-named limited liability company along with a check to cover the following expenses:

Filing Fee	\$100.00
Certificate of Status	5.00
Registered Agent Fee	<u>25.00</u>
<b>TOTAL</b>	<b>\$130.00</b>

Upon filing, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

  
Amber Schneck  
Attorney

/jh

Enclosures.

**ARTICLES OF ORGANIZATION**

**FOR**

**LUCIANO RECORDS, LLC**

**(A Limited Liability Company)**

These Articles of Organization are signed and delivered by the undersigned for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this limited liability company is:

LUCIANO RECORDS, LLC

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of the limited liability company is:

4143 Alberca Way South  
St. Petersburg, FL 33712

**ARTICLE III. REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and office of this limited liability company is:

Gregory Thomas, Jr.  
4143 Alberca Way South  
St. Petersburg, FL 33712

**ARTICLE IV. MANAGEMENT**

This limited liability company shall be managed by one or more members and is, therefore, a member-managed company.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -4 AM 9:46

ARTICLE V. OFFICERS

The initial officers of the company, who shall serve until their successors are duly elected and qualify, shall be:

Doniell Massey	- Presiding Member
Gregory Thomas, Jr.	- Vice Presiding Member
Gregory Thomas, Jr.	- Secretary
Doniell Massey	- Treasurer

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 25<sup>th</sup> day of April, 2006

  
DONIELL MASSEY Member

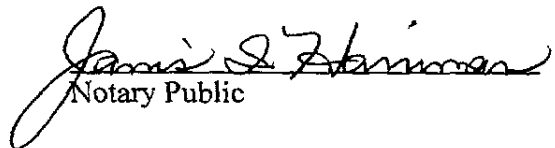
  
JOVAN McDANIEL Member

  
GREGORY THOMAS, JR. Member

  
MICHAEL WILLIAMS

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of April, 2006, by DONIELL MASSEY, JOVAN McDANIEL, GREGORY THOMAS, JR., and MICHAEL WILLIAMS, who are personally known to me or who produced Driver's licenses or FL ID card as identification.


  
Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for LUCIANO RECORDS, LLC, at the place designated in this certificate, namely 4143 Alberca Way South, St. Petersburg, FL 33712.

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 as provided for in Chapter 608, F.S.

Dated this 25 day of April, 2006.

  
GREGORY THOMAS, JR.  
Registered Agent