Florida Department of State

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O:

Division of Corporations
Fax Number : (850) 205 0005

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO

cirque holdings, llc

Certificate of Status	:	0
Certified Copy		1
Page Count		03
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FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is:

CIRQUE HOLDINGS, LLC

ARTICLE U

ADDRESS

The mailing address and street address of the principal office of CIRQUE HOLDINGS,

LLC is:

1985 N.W. 18th Street Pompano Beach, FL 33069

ARTICLE III

REGISTERED AGENT. REGISTERED OFFICE

AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suita 700 Miami, FL 33131

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 as provided for in Chapter 608, F.S

Jonathan H. Green, Registered Agent

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ARTICLE IY

MANAGEMENT

CIRQUE HOLDINGS, LLC is to be managed by its only member and is, therefore, a single member-managed company. The name and address of the Managing Member is as follows:

NEIL M. GOLDBERG, as trustee for the NEIL M. GOLDBERG REVOCABLE LIVING TRUST) Managing-Member CIRQUE PRODUCTIONS, LLC 1985/N.W/ 18th/Street Vompano Bleach/FL 33069

NEIL M. GOLDBERG, as trustee for the NEIL M. GOLDBERG REVOCABLE LIVING TRUST, Managing-Member

2