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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lucente Entertainment LLC

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|-----------------------|----------|
| Certificate of Status | 0 |
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**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

ARTICLE I: NAME

The name of the Limited Liability Company is:

LUCENTE ENTERTAINMENT LLC

ARTICLE II: Address

The mailing address and street address of the principal office of the Limited Liability Company is:

6350 SW 107TH STREET

MIAMI FLORIDA 33156

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT SIGNATURE**

The name and the Florida street address of the registered agent are:

JAMES LUCENTE

6350 SW 107TH STREET

MIAMI FLORIDA 33156

Having been named as registered agent 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.

X


JAMES LUCENTE / REGISTERED AGENT'S SIGNATURE

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LUCENTE ENTERTAINMENT LLC

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

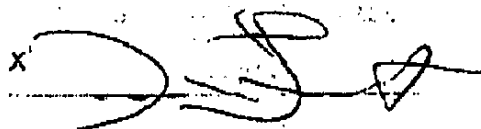
ARTICLE V: MEMBERS (optional)

MANAGING MEMBER:

JAMES LUCENTE

6350 SW 107TH STREET

MIAMI FLORIDA 33156

x 

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JAMES LUCENTE

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