

L08000000325

Florida Department of State
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.

((H08000000552 3))



H080000005523ABCU

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) 617-6383

From:
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Morano Entertainment, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED

08 JAN -2 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJA

08 JAN -2 AM 8:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000000552 3)))

**ARTICLES OF ORGANIZATION
OF
MORANO ENTERTAINMENT, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Morano Entertainment, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 500 Industrial Way, Boynton Beach, Florida 33426.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 800 N. Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The name of the registered agent of the Company at that address is Matthew J. Ahearn.

ARTICLE IV - MANAGEMENT

The Company is to be a member-managed company. The name and address of the initial member of the Company are:

Louis G. Morano, as Trustee of the
Louis G. Morano Revocable trust
506 N. Atlantic Drive
Lantana, Florida 33462

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -2 AM 8:17

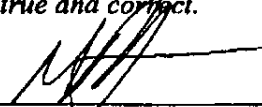
((H08000000552 3))

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned authorized member-representative has made and subscribed these Articles of Organization this 2nd day of January, 2008.

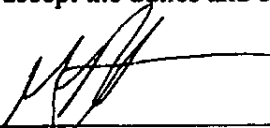
Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.



Matthew J. Ahearn, authorized member-representative

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



Matthew J. Ahearn

Date: January 2, 2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -2 AM 8:17

((H08000000552 3))