

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L08000014516  
FILED 8:00 AM  
February 08, 2008  
Sec. Of State  
thampton

**Article I**

The name of the Limited Liability Company is:  
CIRCO MASSIMO ENTERTAINMENT LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
9172 COLLINS AVE  
SUITE 18  
SURFSIDE, FL. US 33154

The mailing address of the Limited Liability Company is:  
2816 KINGSTON CIR  
WESTON, FL. US 33332

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
FERNANDO M SOCOL  
633 NE 167 ST  
SUITE 501  
NORTH MIAMI BEACH, FL. 33162

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.

Registered Agent Signature: FERNANDO M. SOCOL

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
PAMELA J MCGOWAN  
9172 COLLINS AVE, SUITE 18  
SURFSIDE, FL. 33154 US

Title: MGRM  
ENRICO CARDUCCI  
9172 COLLINS AVE, SUITE 18  
SURFSIDE, FL. 33154 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

02/08/2008

Signature of member or an authorized representative of a member

Signature: FERNANDO M SOCOL