

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

L08000017826
FILED 8:00 AM
February 19, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
POLYNESIAN ENTERTAINMENT GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4001 ORKNEY AVENUE
ORLANDO, FL. 32809

The mailing address of the Limited Liability Company is:
4001 ORKNEY AVENUE
ORLANDO, FL. US 32809

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:
LAMISITONI K WOLFGRAMM
4001 ORKNEY AVENUE
ORLANDO, FL. 32809

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: LAMISITONI WOLFGRAMM

Article V

The name and address of managing members/managers are:

Title: MGRM
KOLOTI K WOLFGRAMM
5531 DELANO LANE
ORLANDO, FL. 32821 US

Title: MGRM
LAMISITONI K WOLFGRAMM
4001 ORKNEY AVENUE
ORLANDO, FL. 32809 US

Title: MGRM
SUE C HYDER
118 CARSWELL PLACE
BOSTIC, NC. 28018 US

Article VI

The effective date for this Limited Liability Company shall be:

02/19/2008

Signature of member or an authorized representative of a member

Signature: LAMISITONI WOLFGRAMM

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