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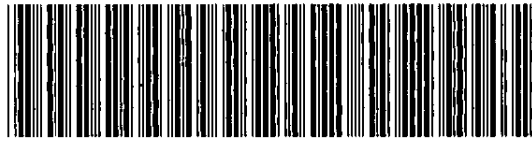
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W08-12907



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08 MAR 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. Thomas MAR 24 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: B1 Music, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gabrielle C. Bozza, Esq.

(Name of Person)

Broad and Cassel

(Firm/Company)

100 S.E. Third Avenue Suite 2700

(Address)

Fort Lauderdale, FL 33394

(City/State and Zip Code)

For further information concerning this matter, please call:

Gabrielle C. Bozza, Esq.

(Name of Person)

at (**954**) **745-5279**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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08 MAR 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2008

GABRIELLE C. BOZZA ESQ
100 S.E. THIRD AVENUE STE 2700
FORT LAUDERDALE, FL 33394

SUBJECT: B1 MUSIC, LLC
Ref. Number: W08000012907

We have received your document for B1 MUSIC, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on March 10, 2008. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 908A00015113

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08 MAR 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P.O. Box 14010
FORT LAUDERDALE, FLORIDA 33302
TELEPHONE: 954.764.7060
FACSIMILE: 954.761.8135
www.broadandcassel.com

GABRIELLE C. BOZZA
DIRECT LINE: 954-745-5279
DIRECT FACSIMILE: 954-713-0983
EMAIL: gbozza@broadandcassel.com

March 18, 2008

VIA EXPRESS MAIL

ATTN: Marcia Thomas
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: **B1 MUSIC, LLC**
OUR FILE NO.: 10324.0190

Dear Ms. Thomas:

Per your instructions, I am resubmitting Articles Of Organization For Florida Limited Liability Company. I have deleted Article V.

Thank you for your attention to this matter.

Sincerely,
BROAD AND CASSEL

Gabrielle C. Bozza

Enclosures
GCB/md

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

B1 Music, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

419 B Espanola Way

Miami Beach, Florida 33139

Mailing Address:

419 B Espanola Way

Miami Beach, Florida 33139

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Gabrielle C. Bozza, Esq.

Name

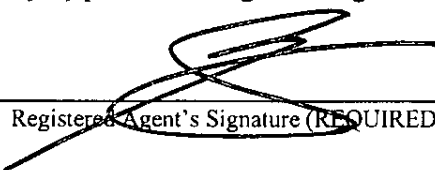
100 S.E. Third Avenue Suite 2700

Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale, FL 33394

City, State, and Zip

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR _____

Bissi Entertainment, Inc. _____

6090 SW 116th Street _____

Miami, Florida 33156 _____

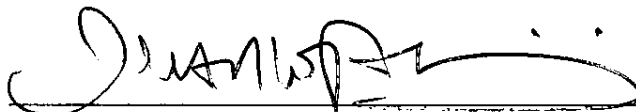
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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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.)

MARCO A. BISSI

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)