

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

L08000059220
FILED 8:00 AM
June 17, 2008
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:
EMPIRE STATE ENTERTAINMENT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
12421 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL. US 32837

The mailing address of the Limited Liability Company is:
970 ALSACE DRIVE
KISSIMMEE, FL. US 32759

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:
MICHAEL E TERRY
970 ALSACE DRIVE
KISSIMMEE, FL. 32759

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: MICHAEL E. TERRY

Article V

The name and address of managing members/managers are:

Title: MGMR
MICHAEL E TERRY
970 ALSACE DRIVE
KISSIMMEE, FL. 34759 US

L08000059220
FILED 8:00 AM
June 17, 2008
Sec. Of State
tcline

Signature of member or an authorized representative of a member

Signature: MICHAEL E TERRY