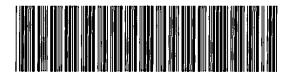
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**EXAMINER** 

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### **LAZARUS** CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_\_\_\_\_\_\_ 2 06 Ce. tified Copy Walk in Will wait Photocopy Certificate of Status Mail out **NEW FILINGS AMENDMENTS Profit** Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 24, 2008

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: CELEBRITY CONCIERGE, L.L.C.

Ref. Number: W08000030389

RECEIVED

OR JUN 25 PM 4: 22

FILED 15

OR JUN 25 MIN: 45

RALLANA SEE, FLORIDA

We have received your document for CELEBRITY CONCIERGE, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 408A00038079

## ARTICLES OF ORGANIZATION OF

CELEBRITY CONCIERGE AGENCY,-L.L.C.

The undersigned, for the purpose of forming a limited company under the Florida Limited Liability Company Act, FS Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

#### ARTICLE I NAME

The name of the limited liability company shall be:

CELEBRITY-CONCIERGE AGENCY, L.L.C.

#### ARTICLE II ADDRESS

The mailing and street address of the principal office of the company shall be:

#### 1602 ALTON ROAD SUITE 420 MIAMI BEACH, FL 33139

#### ARTICLE III EFFECTIVE DATE

These articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

## ARTICLE V PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in entertainment services and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The initial address of the registered office of this company shall be 1602 ALTON ROAD, SUITE 420, MIAMI BEACH, FLORIDA 33139. The name and street address of the registered agent of this company in the State of Florida is JARED JUKEL, at 1602 ALTON ROAD, SUITE 420, MIAMI BEACH, FLORIDA 33139.

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Company that the Initial Registered Office designated in these Articles of Organization, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent

#### ARTICLE VII MANAGEMENT

The manager of the Company shall be:

#### JARED JUKEL

Whose address shall be the same as the mailing address of the Company.

## ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members: A member may transfer his or her interest in the company set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE IX TERMINATION OF EXISTENCE

The company shall be dissolved on the death, retirement, resignation, explusion, bankruptcy, or dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

## ARTICLE X MANAGEMENT

The Managers of the Company shall be elected by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

JARED JUKEL 1602 ALTON ROAD SUITE 420 MIAMI BEACH, FL 33139 IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami, Florida on this 23 day of June, 2008.

Member/Manager

STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )

**BEFORE ME**, the undersigned authority, personally appeared to me and is well known to me to be the individual described in, and who executed the foregoing Articles of Organization, and acknowledged before me that he executed the same for the purposes therein expressed.

NOTARY PUBLIC, State of Florida

Commission Number: DD711002 My Commission Expires: 12-17-11

Michael Goldberg

Michael Goldberg

Commission #DD711002

Expires: DEC. 17, 2011

BONDED THRU ATLANTIC BONDING CO, INC.