



**FULLER & ASSOCIATES**  
ATTORNEYS AT LAW

BARRY J. FULLER  
MEMBER FLORIDA AND CALIFORNIA BARS

July 1, 2008

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY PIERBOY ENTERTAINMENT, LLC**

Gentlemen:

Enclosed please find original and two copies of Articles of Organization for Florida Limited Liability Company as referenced above, together with this firm's check in the amount of \$125.00 to cover the filing fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Sincerely yours,



Terri Wegmann  
Paralegal to Barry J. Fuller

tbw:  
Enclosures

cc: Mr. Charles Colleen

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR PIERBOY ENTERTAINMENT, LLC  
A LIMITED LIABILITY COMPANY**

I, the undersigned natural person, am eighteen years of age or older. I am acting in the capacity as the organizing member of a Limited Liability Company pursuant to the Florida Limited Liability Company Act. I hereby adopt the following Articles of Organization for PIERBOY ENTERTAINMENT, LLC.

**ARTICLE 1. NAME**

1.1. The name of the Limited Liability Company is PIERBOY ENTERTAINMENT, LLC.

**ARTICLE 2. DURATION**

2.1. The period of its duration is perpetual unless the company dissolves in accordance with its regulations or by a law stating the maximum time so allowed, whichever time is greater.

**ARTICLE 3. PURPOSES**

3.1. The purpose for which this limited liability company is organized is to transact any or all lawful business for which limited liability companies may be organized for under the laws of Florida, to have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law, and to do such other things as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed.

3.2. The limited liability company may in its Operating Agreement confer powers, not in conflict with law, upon its manager(s) and members in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute.

**ARTICLE 4. PRINCIPAL PLACE OF BUSINESS**

4.1. The mailing address and street address of the limited liability company's principal place of business in this state is:

2287 Knowles Road, Green Cove Springs, Florida 32043.

**ARTICLE 5. NAME & ADDRESS OF INITIAL REGISTERED AGENT**

5.1. The Name of the Limited Liability Company's initial Registered Agent is :

Charles Colleen

5.2. The address of the Limited Liability Company's initial Registered Office is:

2287 Knowles Road, Green Cove Springs, Florida 32043.

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**ARTICLE 6. MANAGEMENT**

6.1 A manager shall manage the Limited Liability Company.

6.2 The name and address of the person who is to serve as manager until the first annual meeting of its members or until a successor is elected and qualified is:

Charles Colleen, 2287 Knowles Road, Green Cove Springs, Florida 32043

**ARTICLE 7. ORGANIZER**

7.1 The name and address of the organizer is:

Charles Colleen, 2287 Knowles Road, Green Cove Springs, Florida 32043.

**ARTICLE 8. INDEMNIFICATION**

8.1 The limited liability company shall indemnify the manger, his or her heirs, successors and personal representatives, against expenses actually and reasonably incurred by him or her, as well as any amount paid upon a judgment, in connection with any action, suit or proceeding, civil or criminal, to which he or she may be made a party to by reason of having been a manager of this limited liability company.

8.2 This indemnification is being given since the manager will be requested to act by the limited liability company for and on behalf of the limited liability company's benefit.

8.3 This indemnification shall not be exclusive of other rights to which the manager may be entitled.

8.4 In addition to the specific provisions hereof, the manager shall be entitled to the fullest indemnification allowed by the current law or as may be amended hereafter.

8.5 A Manager shall be liable to limited liability company only for the following actions :

8.5.1. A breach of his or her duty of loyalty to the limited liability company, or its members.

8.5.2. An act or omission taken in bad faith and constituting a breach of the manager's duty to the limited liability company.

8.5.3. An act or omission taken or omitted to be taken in a grossly negligent, malicious or intentional manner as those terms are defined at law.

8.5.4. A transaction in which the manager benefits to the detriment of the limited liability company or its members.

8.5.5. An action which the manager is liable at law and for which an indemnification is not

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SOUTHERN DISTRICT OF FLORIDA

allowed.

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.

Signed on June 12, 2008.

Organizing Member:

  
\_\_\_\_\_  
CHARLES COLLEEN

ACCEPTANCE OF REGISTERED AGENT

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.

  
\_\_\_\_\_  
CHARLES COLLEEN  
It's Registered Agent

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