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**EXAMINER** 

## NIXON PEABODYLLP

7121 Fairway Drive Suite 203 Palm Beach Gardens, Florida 33418 (561) 691-5420 Fax: (561) 691-5421

Howard J. Wiener
Direct Dial: (561) 691-5425
Direct Fax: (866) 213-2488
E-Mail: hwiener@nixonpeabody.com

August 1, 2008

#### **VIA FEDERAL EXPRESS**

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Wiener Entertainment International, LLC

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SEURETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

On behalf of our client, enclosed find an original and a copy of Articles of Organization for the above-captioned limited liability company. Please file the original, certify the copy, and return the certified copy to us using the enclosed Federal Express return envelope provided for your convenience.

Enclosed is a check payable to the Florida Department of State in the amount of \$155 consisting of the following fees:

Filing Fee \$100

Designation of Registered

Agent 25

Certification 30

\$155

I WOULD APPRECIATE YOUR FILING THE ENCLOSED ARTICLES OF ORGANIZATION EFFECTIVE AS OF AUGUST 4, 2008 (the date you received the Articles of Organization), AND THEREFORE, RESPECTFULLY REQUEST THAT YOU CALL ME UPON YOUR RECEIPT OF THIS LETTER TO CONFIRM THE DATE OF FILING WITH THE DEPARTMENT OF STATE.

Thank you for your cooperation and kind attention to this important matter.

Sincerely yours,

loward J. Wiener

HJW/cjt Enclosures

SECRETARY OF STATE

# ARTICLES OF ORGANIZATION OF

# WIENER ENTERTAINMENT INTERNATIONAL, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "WIENER ENTERTAINMENT INTERNATIONAL, LLC".

### ARTICLE II Address:

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

16505 Braeburn Ridge Trail Delray Beach, FL 33446

### ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signatures

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

Howard J. Wiener, Esq. 16505 Braeburn Ridge Trail Delray Beach, FL 33446

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

IN WITNESS WHEREOF, I signed these Articles of Organization and acknowledge them to be my act this 1st day of August, 2008.

Authorized Membel Representative:

Howard J. Wiener

(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.)

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