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ORIDA/FOREIGN LIMITED LIABILITY CO. **Options Media Acquisition LLC**

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AUG 11 2008

EXAMINER

8/8/2008

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ARTICLES OF ORGANIZATION OF OPTIONS MEDIA ACQUISITION LLC

The undersigned hereby establishes the following for the purpose of forming a limited liability company under Chapter 608, Florida Statutes, the Florida Limited Liability Company Act:

ARTICLE I

The name of this limited liability company shall be Options Media Acquisition LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Company Properties Options Media Oroup Holdings, Inc., 595 S. Federal Highway, Suite 600, Book Raton Fit. 33432.

ARTICLE III MANAGEMENT

The management of the Company shall be vested in one or more managers.

ARTICLE IV INITIAL REGISTERED AGENT

The initial registered agent of the Company is Michael D. Harris, Esq. The street address of the initial registered agent is c/o Harris Cramer LLP, 1555 Palm Beach Lakes Blvd., Suite 310, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this _____ day of August, 2008.

OPTIONS MEDIA GROUP HOLDINGS, INC., Mornber

By:

Scott Frohman, Chief Executive Officer

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT OPTIONS MEDIA ACQUISITION LLC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICE BEING C/O HARRIS CRAMER LLP, 1555 PALM BEACH LAKES BLVD., SUITE 310, WEST PALM BEACH, FLORIDA 33401, HAS NAMED MICHAEL D. HARRIS, ESQ., LOCATED AT 1555 PALM BEACH LAKES BLVD., SUITE 310, WEST PALM BEACH, FLORIDA 33401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

	OPTIONS MEDIA GROUP HOLDINGS, INC., Member	
Dated: August, 2008	By: Scott Frohman, Chief Executive Officer	
HAVING BEEN NAMED AS REGISTERED AGENT 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.		
Dated: August 7,2008	(000001	

Registered Agent

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