

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

L08000111782
FILED 8:00 AM
December 08, 2008
Sec. Of State
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Article I

The name of the Limited Liability Company is:
SHINE FIGHT PROMOTIONS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2845 NE 9TH STREET
UNIT #902
FORT LAUDERDALE, FL. 33304

The mailing address of the Limited Liability Company is:
2845 NE 9TH STREET
UNIT #902
FORT LAUDERDALE, FL. 33304

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:
DEVIN L PRICE
2845 NE 9TH STREET
UNIT #902
FORT LAUDERDALE, FL. 33304

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: DEVIN L. PRICE

Article V

The name and address of managing members/managers are:

Title: MGRM
THOMAS N DAY
80 LA SALLE STREET, APT # 20G
NEW YORK, NY. 10027

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Article VI

The effective date for this Limited Liability Company shall be:

12/05/2008

Signature of member or an authorized representative of a member

Signature: DEVIN L. PRICE