

Division of Corporations

Page 1 of 1

L09000011063Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
Account Number : I20040000145
Phone : (239) 597-4500
Fax Number : (239) 597-5623SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB -3 AM 8:45

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**Casino Parties By Show Biz Productions, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

C. LEWIS

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**ARTICLES OF ORGANIZATION
OF
CASINO PARTIES BY SHOW BIZ PRODUCTIONS, LLC**

The undersigned acting as organizer of CASINO PARTIES BY SHOW BIZ PRODUCTIONS, LLC, under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be CASINO PARTIES BY SHOW BIZ PRODUCTIONS, LLC, (the "Company").

**ARTICLE II
DURATION**

This Company shall exist perpetually, unless dissolved according to law or as set forth in any Operating Agreement adopted by the Company.

**ARTICLE III
PURPOSE**

The Company is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in any Operating Agreement adopted by the Company.

**ARTICLE IV
BUSINESS ADDRESS/MAILING ADDRESS**

The address of the place of business in this State of the L.L.C. shall be 4406 Exchange Avenue, #140, Naples, Florida 34104. The mailing address of the Company shall be 8805 Tamiami Trail, North #180, Naples, Florida 34108.

Prepared by:
Kent A. Skrivan, Esq.
Garlick, Stetler & Skrivan, LLP
9115 Corsea Del Fontana Way, Suite 100
Naples, Florida 34109
(239) 597-7088
Bar #0893552

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ARTICLE V
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the Company's initial registered agent and registered office is
Carla R. Morstein, 4406 Exchange Avenue, #140, Naples, Florida 34104.

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the consent of and approval of the existing members and then only upon the condition that a new member be bound by and become a party to any Operating Agreement of the Company.

ARTICLE VII
ADDITIONAL PROVISIONS

The effective date of this limited liability company shall be upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of
Organization to be executed this 3rd day of February, 2009.

By Carla R. Morstein
Carla R. Morstein, Member

In accordance with Section 608.408(3), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

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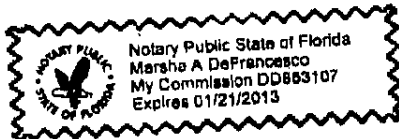
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STATE OF FLORIDA)
) ss.
 COUNTY OF COLLIER)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Carla R. Morstein, to me known to be the person described in and who executed the foregoing Articles of Organization of CASINO PARTIES BY SHOW BIZ PRODUCTIONS, LLC. Carla R. Morstein is _____ personally known to me or has produced drivers license as identification.

WITNESS my hand and official seal in the County and State named above, this 3rd day of February, 2009.



Marsha A. DeFrancesco
 Notary Public
 My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/RESISTERED OFFICE

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the Limited Liability Company is CASINO PARTIES BY SHOW BIZ PRODUCTIONS, LLC

2. The name and address of the registered agent and registered office is:

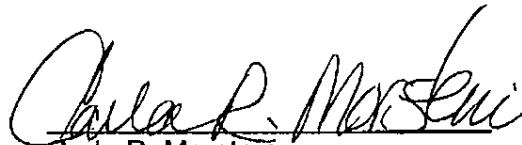
Carla R. Morstein
 4406 Exchange Avenue, #140
 Naples, Florida 34104

By: Carla R. Morstein
 Carla R. Morstein

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ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Carla R. Morstein

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TALLAHASSEE, FLORIDA

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