

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

L09000043096
FILED 8:00 AM
May 04, 2009
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:
THE PALACE DINNER THEATRE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3858 SUN CITY CENTER BLVD.
SUN CITY CENTER, FL. 33573

The mailing address of the Limited Liability Company is:
1801 BEDFORD LANE
B 43
SUN CITY CENTER, FL. 33573

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:
FRANK HARTMANN
11717 HOLLY CREEK DRIVE
RIVERVIEW, FL. 33569

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: FRANK HARTMANN

Article V

The name and address of managing members/managers are:

Title: MGR
FRANK HARTMANN
11717 HOLLY CREEK DRIVE
RIVERVIEW, FL. 33569

Title: MGR
ANDRIES H OOSTHUIZEN
1801 BEDFORD LANE
SUN CITY CENTER, FL. 33573

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Article VI

The effective date for this Limited Liability Company shall be:

05/01/2009

Signature of member or an authorized representative of a member

Signature: FRANK HARTMANN