

MAY-12-09 11:50PM

FROM: AKERMAN SENTERFITT

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Florida Department of State
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From:

D. Guerra
Account Name : AKERMAN SENTERFITT (FT. LAUDERDALE)
Account Number : 119980000010
Phone : (954) 463-2700
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FLORIDA/FOREIGN LIMITED LIABILITY CO

ALEXUS RECORDS USA, LLC

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M. THOMAS

MAY 13 2009

EXAMINER

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2009 MAR 12 AM 10:21

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**ARTICLES OF ORGANIZATION
OF
ALEXUS RECORDS USA, LLC
(a Florida limited liability company)**

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is: ALEXUS RECORDS USA, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are: 920 Iris Drive, Delray Beach, Florida 33483.

**ARTICLE III
DURATION**

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent are: David C. Ristaino, Esq., 350 E. Las Olas Blvd., Suite 1600, Fort Lauderdale, Florida 33301.

**ARTICLE IV
MANAGEMENT**


The initial managing member shall be John Breau, at 920 Iris Drive, Delray Beach, Florida 33483.

[Signature on the following page]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
this 11th day of May, 2009.


David C. Ristaino, Esq.,
Authorized Representative of the members

FILED
2009 MAR 12 AM 10:21
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **ALEXUS RECORDS USA, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 17th day of May, 2009.


David C. Ristaino, Esq.

2009 MAR 12 AM 10:21
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA