# Electronic Articles of Organization For Florida Limited Liability Company

L09000055501 FILED 8:00 AM June 08, 2009 Sec. Of State gmcleod

#### **Article I**

The name of the Limited Liability Company is: LIGHTS OUT ENTERTAINMENT, LLC

#### Article II

The street address of the principal office of the Limited Liability Company is:

1900 NW CORPORATE BLVD E210 BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

1900 NW CORPORATE BLVD E210 BOCA RATON, FL. 33431

#### **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:

STEPHEN SHERB 1900 NW CORPORATE BLVD E210 BOCA RATON, FL. 33431

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: STEPHEN SHERB

## **Article V**

The name and address of managing members/managers are:

Title: MGRM JESSE D SHERB 805 THIRD AVE NEW YORK, NY. 10022

Title: MGRM SAM WARREN 805 THIRD AVE NEW YORK, NY. 10022

Signature of member or an authorized representative of a member

Signature: JOHN F. MARTIN, AR

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