

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

L10000005776
FILED 8:00 AM
January 15, 2010
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

GIRAFFE NECK RECORDS AND ENTERTAINMENT COMPANY, LLC.

Article II

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

115 NW 167TH STREET
THIRD FLOOR
NORTH MIAMI BEACH, FL. 33169

The mailing address of the Limited Liability Company is:

115 NW 167TH STREET
THIRD FLOOR
NORTH MIAMI BEACH, FL. 33169

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:

RHONDA F GELFMAN-SZABO
115 NW 167TH ST
THIRD FLOOR
NORTH MIAMI BEACH, FL. 33169

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: RHONDA F. GELFMAN-SZABO

Article V

The name and address of managing members/managers are:

Title: MGR
RHONDA F GELFMAN-SZABO
115 NW 167TH STREET, THIRD FLOOR
NORTH MIAMI BEACH, FL. 33169

Title: MGR
DAVID C RUBIN
5647 SW 69TH AVENUE
MIAMI, FL. 33143

Article VI

The effective date for this Limited Liability Company shall be:

01/15/2010

Signature of member or an authorized representative of a member

Signature: RHONDA F. GELFMAN-SZABO

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