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FLORIDA LIMITED LIABILITY CO.

Ground Level Entertainment USA L.L.C.

Certificate of Status	<u> </u>
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S. HAWKES APR 1 6 2010

**EXAMINER** 

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## ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

GROUND LEVEL ENTERTAINMENT USA L.L.C.

ARTICLE II ADDRESS

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

4691 PEMBROOK PLACE ORLANDO, FLORIDA 32811

## ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

TANIA AMOUD 4691 PEMBROOK PLACE ORLANDO, FLORIDA 32811

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

TANIA AMOUD / Registered Agent's signature

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PAGE 2 GROUND LEVEL ENTERTAINMENT USA L.L.C.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or members and is, therefore, a Member Managed Company.

## ARTICLE V MEMBERS (optional)

MANAGING MEMBER ..

DEREK NATHAN O'NEIL

4691 PEMBROOK PLACE

ORLANDO, FLORIDA 32811

MANAGING MEMBER

ALBERT VAZQUEZ

813 GLASTONBURY DRIVE

KISSIMMEE, FLORIDA 34758

MANAGING MEMBER
TANIA AMOUD
4691 PEMBROOK PLACE
ORLANDO, FLORIDA 32811

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ALBERT VAZQUEZ

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