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DeLoach & Peterson, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COUNSEL

.418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

May 25, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: KENNEBEC ENTERTAINMENT, LLC File No. 10-14895

Dear Sirs:

Enclosed please find Articles of Organization, along with a copy of same concerning the above-referenced limited liability company. I have also enclosed this firm's check in the amount of \$125.00 for your various filing fees.

Please return a conformed copy of the Articles of Organization to this office.

Sincerely yours,

SID C PETERSON, JR

SCP/bg Enclosures

ARTICLES OF ORGANIZATION OF KENNEBEC ENTERTAINMENT, LLC

The undersigned, for the purpose of forming a limited liability company under the Fledda Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be **KENNEBEC ENTERTAINMENT**, **LLC** ("Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 2615 Chester Ave., New Smyrna Beach, Florida 32168.

ARTICLE III DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV <u>REGISTERED OFFICE AND AGENT</u>

The name and street address of the registered agent of the Company in the State of Florida is:

JAMES N. CRETECOS 2615 Chester Ave. New Smyrna Beach, FL 32168

ARTICLE V MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial members of the Company are:

JAMES N. CRETECOS

2516 Chester Avenue New Smyrna Beach, Florida 32168

And

PETER A. BELTZ

31 Vienkapong Road, #401 Trang 92000, Thailand SECRETARY OF SYSTE

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at New Smyrna Beach, Volusia County, Florida, on May, 2010.

JAMES N. CRETECOS

BEFORE ME, a Notary Public, personally appeared, **JAMES N. CRETECOS**, who is personally known to me who executed the foregoing Articles of Organization, and acknowledged before me that the subscribed to these Articles of Organization on this **24** day of May, 2010.

(Notary - print name)

Notary Public - State of Florida

telson

Commission No.:

My Commission Expires:

SIDNEY C. PETERSON, II
MY COMMISSION © DD 827878
EXPIRES: November 5, 2012
Bonded Thru Notary Public Underwriters

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, **KENNEBEC ENTERTAINMENT, LLC**, submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is **KENNEBEC ENTERTAINMENT, LLC**
 - 2. The name and street address of the registered agent in Florida are:

JAMES N. CRETECOS 2615 Chester Ave. New Smyrna Beach, FL 32168

The undersigned, being the person named in the Articles of Organization of **EENNEBEC ENTERTAINMENT, LLC**, as the registered agent of this limited liability company, bereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and 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 is familiar with and accepts the obligations of the position of registered agent.

JAMES N. CRETECOS, Registered Agent