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B. KOHR

DEC 28 2010

EXAMINER



CORPORATION SERVICE COMPANY

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 27 AM 10:31

ACCOUNT NO. : I20000000195

REFERENCE : 624510 7110208

AUTHORIZATION :

COST LIMIT : \$ 150.00

*Lyndee*

ORDER DATE : December 27, 2010

ORDER TIME : 3:48 PM

ORDER NO. : 624510-005

CUSTOMER NO: 7110208

DOMESTIC AMENDMENT FILING

NAME: MASON ENTERTAINMENT GROUP, LLC

XX CERTIFICATE OF CONVERSION AND ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

**Certificate of Conversion  
For  
Mason Entertainment Group, LLC**

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DIVISION OF CORPORATIONS  
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This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Mason Entertainment Group, LLC.

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Indiana on September 2, 2004.

3. The jurisdiction of the "Other Business Entity" has not changed since its formation.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Mason Entertainment Group, LLC.

5. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 27<sup>th</sup> day of December, 2010.

Signature of Member of Limited Liability Company:

Mason Entertainment Group, LLC,  
a Florida Limited Liability Company

By: James A. Mason

James Mason, Member

Signature(s) on behalf of Other Business Entity:

Mason Entertainment Group, LLC,  
an Indiana Limited Liability Company

By: James A. Mason

James Mason, Member/Manager

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

**Article I**

The name of the Limited Liability Company is Mason Entertainment Group, LLC.

**Article II**

The mailing address and street address of the principal office of the Limited Liability Company is 6858 South Atlantic Avenue, New Smyrna Beach, Florida 32169.

**Article III**

The street address of the initial registered office of the Limited Liability Company in Florida is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is Corporation Service Company.

**Article IV**

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, including all powers and purposes now and hereafter permitted by law to a limited liability company.

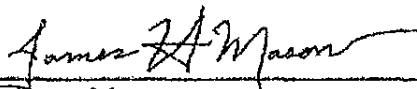
**Article V**

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

**Article VI**

The Limited Liability Company is to be a manager-managed limited liability company.

**IN WITNESS WHEREOF**, the undersigned Member has executed and acknowledged these Articles of Organization on December 21, 2010.

  
James Mason

**CONSENT TO APPOINTMENT  
BY REGISTERED AGENT**

Having been named as Registered Agent for Mason Entertainment Group, LLC, I hereby voluntarily consent to serve as Registered Agent for Mason Entertainment Group, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the *Florida Statutes Annotated* Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: December 27, 2010.

CORPORATION SERVICE COMPANY

By: William M. Edrington

Name:

William M. Edrington

Title:

Authorized Representative