| • Divisio | on c Corporations / DElorister Department of State Division of Corporations Electronic Filing Cover Sheet | 5 | Page 1 of 1 | - |
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| | Note: Please print this page and use it as a cover sheet. Type the fax audit n (shown below) on the top and bottom of all pages of the document. (((H110000171463))) | | | |
| RECEIVED | Note: DO NOT hit the REFRESH/RELOAD button on your browser from this Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850) 617-6383 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696 **Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.* Email Address: FLORIDA LIMITED LIABILITY CO. ALPHEUS ENTERPRISES, LLC Certificate of Status 0 Certified Copy 1 Page Count 03 Estimated Charge \$155.00 | SECRETARY OF STATE | FILED | |
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ARTICLES OF ORGANIZATION OF ALPHEUS ENTERPRISES, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. <u>Name</u>. The name of the limited liability company is ALPHEUS ENTERTRISES, LLC ("Company").

2. <u>Department</u>. The Company shall exist from the date of filing these Articles with the PH Department of State until the occurrence of my of the events specified in Florida Statutes Section 608.441, unless continued by the unarthness constant of all of the remaining mathematics.¹¹ Q

 Madbur Address and Street Address. The Company's initial multing and shoet address is c/o Roy R. Lustin, P.A. 1 SE 3th Ave, Suite 1210, Minut, Florida 33131.

4. <u>Residenced Accurational Office</u>. The name of the initial registered agent of the Company is Roy R. Luckig, Beg. The sizest address of the location inglement egent of the outgoing is One Southeast Third Avenue, Suite 1210, Minuti, Florida 33131.

5. Management of the Country. The Company is to be managed by its managers.

IN WITNESS WHENEVE, I the undersigned have signed this Amintes of Organization as the agent for the authorized member manager and acknowledge it to be my act on this 20th day of Jamany, 2011.

Prepared by:

Roy R. Lussig, Esq Fla. Bar No. 280070 One Southeast Third Avenue Suite 1210 Mami, Florida 53131

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Limited Liability Company is: ALPHEUS ENTERPRISES,

2. The name and address of the Registered Agent and office is:

Roy R. Lustig, Esq. One Southeast Third Ave Suite 1210 Miami, Florida 33131

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.

Dated this 20th day of January, 2011.

R. LUSTIC

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