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Monarch Entertainment, LLC

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January 26, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

COBB & COLE

SUBJECT: MONARCH ENTERTAINMENT, LLC

REF: W11000004678

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Joey Bryan

Regulatory Specialist II

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P.O BOX 6327 - Tailahassee, Florida 32314

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ARTICLES OF ORGANIZATION OF MONARCH ENTERTAINMENT, LLC A Florida Limited Liability Company

ARTICLE 1. **NAME**

The name of this Limited Liability Company is: Monarch Entertainment, LLC

ARTICLE 2. PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing and the street address of the principal office of the limited liability company is Downtown Executive Center, 120 S. Woodland Blvd., Suite 216, DeLand, FL 32720. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

ARTICLE 3. **MANAGEMENT**

The company is to be a manager-managed company. The name and address of its Manager is:

Michael Connolly Downtown Executive Center 120 S. Woodland Blvd., Suite 216 DeLand, FL 32720

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this RS day of January, 2011.

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 608.415 Florida Statutes, MONARCH ENTERTAINMENT. LLC hereby designates PALMETTO CHARTER SERVICES, INC., 150 Magnolia Ave., Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Michael Connolly

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of MONARCH ENTERTAINMENT, LLC for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.,

a Florida corporation

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