Florida Department of State

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Division of Corporations

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### FLORIDA LIMITED LIABILITY CO. EXTREME SUCCESS MEDIA GROUP, LLC

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# ARTICLES OF ORGANIZATION OF

### EXTREME SUCCESS MEDIA GROUP, LLC

A Florida limited liability company

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The undersigned, as an authorized representative of EXTREME SUCCESS MEDIA GROUP, LLC executes these Articles of Organization for the purpose of forming a limited liability company, pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act"), and does hereby make, subscribe and file these Articles of Organization.

#### ARTICLE I - NAME

The name of this limited kability company (the Company") is:

Extreme Success Media Group, LLC

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Company shall be:

305 Yamato Road Suite 1240 Boca Raton, Florida 33431

#### ARTICLE III -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered office and the name of the initial registered agent for the Company shall be

Jeffrey G. Klein 301 Yamato Road Suite 1240 Boca Raton, Florida 33431

#### ARTICLE IV - DURATION

Except as may be provided in the Company's Operating Agreement and Regulations (the "Operating Agreement"), the duration of the Company shall be perpetual.

#### ARTICLE V PURPOSE AND POWERS

The purpose of the Company isto transact any and all lawful business for which companies may be formed under the Act and all amendments and supplements thereto, or any law enacted to take the place thereof

The Company shall have the power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

#### ARTICLE VI-INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee and agent of the Company to the extent authorized by, and in accordance with the provisions of Florida statutes.

#### ARTICLE VII - MANAGEMENT

The Company shall be managed by the manager (the "Manager"). The vote of each member shall be in proportion to the Participation of the member unles otherwise provided in the Operating Agreement.

The name and address of the initial Managers who are to serve as the Managers of the Company until their successors are duly appointed and qualified are:

NAME

Michael Shane

420 East 61st Street

Suite 18(b)

New York, NY 10065

Rafael Feig

6315 Wynne Ave Tarzana Ca, 91335

#### ARTICLE VIII - LIMITATION ON AGENCY AUTHORITY TO MEMBERS

Except as specifically authorized by the Manager, no member of the Company (a "Member") is an agent of the Company or has the authority to make any contracts, enter into any transactions, or otherwise make any commitments on behalf of the Company.

## ARTICLE IX - RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If any provisions of these Articles of Organization differ or otherwise conflict with any provision of the Operating Agreement, then, to the extent allowed by applicable law, the Operating Agreement shall govern.

IN WITNESS WHEREOF the undersigned organizer has executed these Articles of Organization at Boca Raton, Florida, on this 6<sup>th</sup> day of March 2011.

AUTHORIZED REPRESENTATIVE:

Name: Jeffrey G. Klein, counsel

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF EXTREME SUCCESS MEDIA GROUP, LLC

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

#### **COMPANY**

The name of the limited liability company is Extreme Success Media Group, LLC.

#### REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is

Jeffrey G. Klein. 301 Yamato Road Suite 1240 Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for thebove 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.

Print mine: Jeffrey G. Klein

Date: March 6, 2011

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