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(Business Entity Name)

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LAW OFFICE OF
DONALD C. SIDER & ASSOCIATES, P.A.

6751 North Federal Highway, Suite 200
Boca Raton, Florida 33487

Telephone: (561) 391-1100
Fax: (561) 391-2801

DONALD C. SIDER

Florida Board Certified
Wills, Trusts and Estates
Member of Florida Bar

April 28, 2011

FEDERAL EXPRESS - OVERNIGHT

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ESS Entertainment, LLC

Dear Sir or Madam:

Enclosed are:

1. Articles of Organization for a new limited liability company, ESS Entertainment, LLC; and
2. A check, payable to the Florida Department of State, in the amount of \$155.00 representing the filing fee (\$125.00) and certified copy fee (\$30)

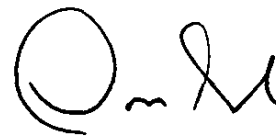
Please:

1. File the enclosed Articles of Organization; and
2. Return to us a **certified** copy of the Articles of Organization in the enclosed pre-paid envelope.

The email address to be used for future annual report notification
DSIDER@SIDERLAW.COM.

Thank you for your assistance in this matter.

Very truly yours,



Donald C. Sider

DCS/lbm
Enclosures

P:\Clients\Sider Don\ESS Entertainment\Letter to file articles of organization wpds

2011 MAY -3 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ESS Entertainment, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

6751 North Federal Highway, Suite 200, Boca Raton, Florida 33487

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Donald C. Sider

Name

6751 North Federal Highway, Suite 200

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton, Florida 33487

City, State and Zip Code

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY -3 PM 2:46

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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 as provided for in Chapter 608, F.S.

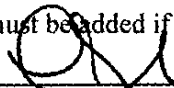


Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Donald C. Sider

Typed or printed name of signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)