10 .UZ PM EMPIRE CORPORATE KIT OF COMPONALIDING PUBLIC ACCESS SYSTEM JUN 15:34 ETLING\_COVE ELECTRONIC (((i) (305) 541-3694 FAX: (305) 541-3770 LIMITED LIABILITY COMPANY DOCUMENT TYPE: 00009003))) NAME: RIVAL ENTERTAINMENT OF THE PALM BEACHES, L.C.
JMBER: H98000009003 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000009003 TIME REQUESTED: 15:02:12 DATE REQUESTED: 06/27/1998 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$337.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000009003))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): NUM CAPS Connect: 00:09:1 Help F1 Option Menu F2

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RIVAL ENTERTAINMENT OF THE PALM BRACHES, L.C.

# Article I

The name of the Limited Liability Company is RIVAL ENTERTAINMENT OF

#### Article\_II

The mailing address and street address of the principal office of the Limited Liebility Company is 9539 N.W. 2nd Place, Coral Springs, Florida 33071.

# Article III

The period of duration for the Limited Liability Company shall be Thirty (30) years.

#### Article IV

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Rob Walsh 9539 N.W. 2nd Place Coral Springs, FL 33071

Harry Joe Brown 461 Park Avenue South New York, NY 10016

# Article V

The Company is organized to own and operate entertainment and related facilities and any other business permitted under Florida Law.

PREMED By: MAX SILVET 1505.E. 2nd Ave #500 miami, Fl 33131 305-3744888 FBN-073967

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## Article VI

The address of the Company is 9539 N.W. 2nd Place, Coral Springs, FL 33071, and the name and address of its initial registered agent is:

Rob Walsh 9539 N.W. 2nd Place Coral Springs, FL 33071

## Article\_VII

In the event of a disagreement between the members, either may request to be bought out. The member desiring to be bought out shall provide the other member with a written proposal outlining price and terms of the buy-out. The member shall have thirty (30) days in which to have discussions or make a counter-offer. If no agreement is reached, salling member may sell to a third party except other member has the last right to buy share and/or deal with third party.

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of RIVAL ENTERTAINMENT OF THE PALM BEACHES deposes and says:

- 1) The above named limited liability company has at least two members
- 2) the total amount of cash contributed by the members is \$70,000.00
- 3) the value of property other than cash contributed by members is \$ 0.00.
- 4) the total amount of cash or property anticipated to be contributed by members is \$70,000.00. This total includes amounts from 2 and 3 above

Signature of a member or auditation representative of a substituin accordance with acciden SCRACH(3), Plendes Statemen,

the execution of this affidants constitutes an affirmation under the pounties of purposy that the facts stated harnis are true.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- The name of the limited liability company is RIVAL ENTERTAINMENT 1.
- OF THE PALM BEACHES, LC.
  - The name and address of the registered agent and office is: 2.

Rob Walsh 9539 N.W. 2nd Place Coral Springs, FL, 33071

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 

Signature

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