

ACCOUNT NO. : 072100000032

REFERENCE :

852161 4303929

AUTHORIZATION :

\$ 337.50

ORDER DATE: June 11, 1998

10:16 AM ORDER TIME :

852161-005 ORDER NO. :

CUSTOMER NO:

4303929

Ms. Joanna E. Iglesias CUSTOMER:

GREENBERG TRAURIG

1221 Brickell Avenue

20th Floor

Miami, FL 33131

DOMESTIC FILING

NAME:

BINGO MUSIC, L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY Name 611 PLAIN STAMPED COPY Availability CERTIFICATE OF GOOD STANDING Document CONTACT PERSON: Robert Turner Examiner EXAMINER'S INITIALS: DOO Updater Updater *-n**c** Verifyer DÜÜ Acknowledgement かしじ W. P. Verifyer

ARTICLES OF ORGANIZATION OF BINGO MUSIC, L.C.

SECRETARY OF STATE

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. Name. The name of this limited liability company is Bingo Music, L.C. ("Company").
- 2. <u>Duration</u>. The Company shall exist in perpetuity unless sooner dissolved in accordance with Florida law.
- 3. <u>Mailing Address and Street Address</u>. The Company's mailing and street address is: 1177 Kane Concourse, Penthouse, Bay Harbor Islands, Florida 33154.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Philip G. Heinemann. The street address of the initial registered agent of the Company is 1177 Kane Concourse, Penthouse, Bay Harbor Islands, Florida 33154.
- 5. <u>Additional Members</u>. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
- 6. <u>Termination of Membership</u>. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
- 7. <u>Management of the Company</u>. The management of the limited liability company is reserved to the members. The following persons will initially be the managing members:

Name and Address

Julio Iglesias, Jr. 1177 Kane Concourse, Penthouse Bay Harbor Islands, FL 33154

- 8. <u>Regulations</u>. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. <u>Date of Existence of the Company</u>. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of June 10, 1998.

Julio Iglesias, 9f.

SECRETARY OF STATE
TALL AHASSEE ELOBOA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Bingo Music, L.C. 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 \$ 1,000 and
- 3) the total amount of cash or property anticipated to be contributed by members is \$ // 000.

Signature of a member or authorized representative of a member.

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

98 JUN II PN 1: 35
SECRETARY OF STATE
TALL AHASSEE ELOPINA

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Bingo Music, L.C.

The name and address of the registered agent and office is:

Philip G. Heinemann 1177 Kane Concourse, Penthouse Bay Harbor Islands, Florida 33154

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.

(Signature)

MIAMVIGLESIASJ/950718/kdk%01!.DOC/5/29/98