

L98000000795

RUSSELL L. FORKEY, P.A.

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June 1, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 12 AM 8:50

Secretary of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

RE: --Utsick/General
Our File No.: 905-3516

Dear Madame/Sir:

Enclosed herewith, please find two checks made payable to the Secretary of State. One in the amount of \$52.50 for a certified copy of Limited Liability Company, \$250.00 for filing original articles of organization.

Very truly yours,

Russell L. Forkey / P.A.
Russell L. Forkey

300002547853--5
-06/12/98--01016--005
*****8.75 *****8.75

300002547853--5
-06/04/98--01074--002
*****52.50 *****52.50

300002547853--5
-06/04/98--01074--003
*****250.00 *****250.00

300002547853--5
-06/12/98--01016--006
*****35.00 *****35.00

Name	
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Acknowledgement	<i>Matt</i>
W. P. Verifier	<i>Matt</i>

L98-795



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1998

RUSSELL L. FORKEY
2888 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306

SUBJECT: DAZE OFF L.C.
Ref. Number: W98000012912

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DIVISION OF CORPORATIONS
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We have received your document for DAZE OFF L.C. and your check(s) totaling \$302.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 998A00031780

Articles of organization for Florida limited liability company

ARTICLE I - Name:

The name of the Limited Liability Company is:

Daze Off L.C.

Article II - Address:

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

Daze Off L.C.

c/o The Entertainment Group, Fund, Inc.

Portofino Tower - Suite 3503

300 South Pointe Drive

Miami Beach, FL 33139

Article III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

Article IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Managers:

The Entertainment Group Fund, Inc.

Pelican Dome Exploration, Inc.

Address:

Portofino Tower - Suite 3503

300 South Pointe Drive

Miami Beach, FL 33139

Article V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Determined by the original members by agreement

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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.

1. The name of the limited liability company
is: **Daze Off L.C.**
2. The name and addresses of the registered agent and office is:

Jack Utsick, Registered Agent
Daze Off L.C.
c/o The Entertainment Group, Fund, Inc.
Portofino Tower - Suite 3503
300 South Pointe Drive
Miami Beach, FL 33139

394-25028

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.



Jack Utsick, President
The Entertainment Group Fund, Inc.

5/20/98
Date

3. The amount of cash or property anticipated to be contributed by member(s) is
\$100.00

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Jack Utsick deposes and says:

1. The above named limited liability company has at least two members
2. The total amount of cash contributed by the member(s) is \$100.00
3. If any, the agreed value of property other than cash contributed by member(s) is a description of the property is attached and made a part thereof. -0-
4. The amount of cash or property anticipated to be contributed by member(s) is -0-
5. The total amounts of 2, 3 and 4 is \$100.00

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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.)