

REFERENCE : 336008

92490A

AUTHORIZATION:

COST LIMIT :

\$ 285.00

ORDER DATE : August 10, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 336008-005

CUSTOMER NO: 92490A

000002955790--7

CUSTOMER: Ms. Johanna Ravelo

PROFILET VAZQUEZ & HESS PROFILET VAZQUEZ & HESS

Suite 407

501 Brickell Key Drive

Miami, FL 33131

DOMESTIC FILING

NAME:

GODDESS ENTERTAINMENT GROUP

LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

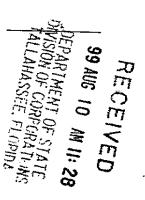
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-Tanisha Green

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 10, 1999

CSC

Please give original SUBJECT: GODDESS ENTERTAINMENT GROUP LL® broission date as file date Ref. Number: W99000018525

We have received your document for GODDESS ENTERTAINMENT GROUP LLC and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 799A00040383

Articles of Organization without Restrictions on the Authority of Members — Signed by Agent

ARTICLES OF ORGANIZATION OF <u>GODDESS ENTERTAINMENT GROUP LLC</u> LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I -- Name:

The name of the Limited Liability Company is: GODDESS ENTERTAINMENT GROUP LLC

ARTICLE II - Address:

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

501 Brickell Key Drive, Ste. 407, Miami, FL 33131

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV — Management: (Check the appropriate box and complete the statement)

	The Limited Liability Company is to be managed by a manager or managers and the name(s) an such manager(s) who is/are to serve as manager(s) is/are:	d addres	s(es) c	of
\boxtimes	The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member is:			
	Timothy M. Hogle 501 Brickell Key Drive, Ste. 407 Miami, Florida 33131	SECRETARY TALLAHASSI	93 AUG 10	77
	ARTICLE V — Admission of Additional Members:		P	
admiss	The right, if given, of the members to admit additional members and the terms and co sions shall b vested solely in Timothy M. Hogle.		of the	e

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be determined by the votes of the majority of the members as of the date of specified event (as described herein).

The undersigned member or authorized representative of a member of <u>GODDESS ENTERTAINMENT GROUP LLC</u> certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

\$10,000.00:

3) If any, the agreed value of property other than cash contributed by member(s) is (A description of the property attached and made a part hereto); and
4) the total amount of cash and property contributed and

\$0.00;

the total amount of cash and property contributed and anticipated to be contributed by member(s) is

\$600,000.00.

WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this day of August, 1999.

Signature of an authorized representative of a member executing the Articles of Organization.

(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.)

Gerardo A. Vazquez Esq. (as authorized representative of Timothy M. Hogle)

THE OF SOME

Registered Agent/Registered Office

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

GODDESS ENTERTAINMENT GROUP LLC

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

Gerardo A. Vazquez, Esquire (Name)

501 Brickell Key Drive, Suite 407
Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33131 City/State/Zip

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)

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