Division of Corporations

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04 JUN 29 PM 4: 09

Division of Corporations

: (850)205-0383 Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FOREIGN LIMITED LIABILITY COMPANY

hr sports management, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

ALI

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	HR Sports Bar Management, LLC (Name of foreign lin	nited liability company)
ž	Nevada 3.	59-3778871
7	Jurisdiction under the law of which foreign limited liability company is organized)	(Fisi number, if applicable)
ļ.	January 8, 20045.	perpetual
	(Date of Organization)	(Duration: Year limited flability company will cease to exist or "perpetual")
i.	January 30, 2004	
	(Date first transacted business in Florida. (See se	ections 608,501, 608,502, and 817,155, F.S.)
,	5763 Seminole Way, Ft. Lauderda	ale, PL 33314
	(Bireci address of	
	The name and usual business addresses of the manag	ing members or managers are as follows:
•	Richard Tavano, Manager	
•	Richard Tavano, Manager 3111 Turtle Head Peak Drive	
•		
) .		

Signature of a member or su/authorized representative of a member. (In accordance with section 608.408(1) F.S., the execution of this document constitutes an affirmation under the penalties of penjury that the facts stated herein are trae.)

Richard Tavano, authorized representative of a member

Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2004 JUN 29 A 9: C SECRETARY OF STATE TALLAHASSEE, FLORID

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.

1. The name of the Limited Liability Company is:		
HR SPORTS BAR MANAGEMENT, LLC		

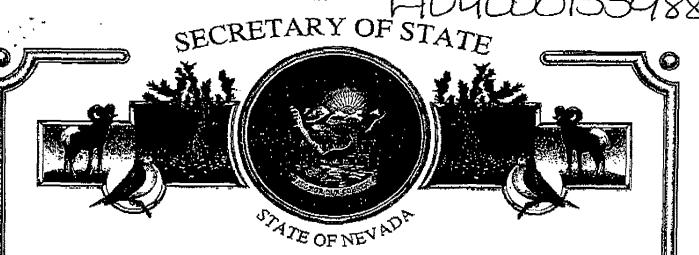
2. The name and the Plorida street address of the registered agent and office are:

Louis J. Te	rminello, E	eq., TERMINEL	LO & TERMINELL	.O, P.A		
		(Name)	<u> </u>			
2700 S,W.	37th Avenu	je				
Florida street address (P.O. Box NOT ACCEPTABLE)						
Miami, FL	33133	FL				
··		(Cin/Erna/Zin)				

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.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, HR SPORTS BAR MANAGEMENT, LLC, as a limited-liability company duly organized under the laws of NEVADA and existing under and by virtue of the laws of the State of Nevada since JANUARY 8, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on June 21, 2004.

DEAN HELLER

Secretary of State

Certification Clerk

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