

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L02000005172

Open Window Productions LLC

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-03/05/02--01037--015
****125.00 ****125.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

DIVISION OF CORPORATIONS
02 MAR -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -5 PM 12:39

APPROVED
AND
FILED

3/5/02

per Leilani - correct Article IX
3-5-02

Signature _____

Requested by: *LW*

3/5

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION
OF
OPEN WINDOW PRODUCTIONS, L.L.C.

The undersigned persons, acting as the organizers of **OPEN WINDOW PRODUCTIONS, L.L.C.**, (The "Company") under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopt the following Articles of Organization:

ARTICLE I. NAME AND ADDRESS

The name and address of the Company is: **OPEN WINDOW PRODUCTIONS, L.L.C., 3986 Tarian Court, Palm Harbor, Florida 34684**, and the mailing address of the Company shall be: **23 East Tarpon Avenue, Tarpon Springs, Florida 34689**.

ARTICLE II. COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Company will commence upon filing, and the existence of the Company will continue perpetually.

ARTICLE III. PURPOSE

The Company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Act.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Company is **23 East Tarpon Avenue, Tarpon Springs, Florida 34689**, and the name of the Company's initial registered agent at that address is **GEORGE N. KLIMIS, ESQUIRE**.

ARTICLE V. ADDITIONAL CAPITAL CONTRIBUTIONS

The members shall make additional capital contributions, from time to time, as required by the Company's regulations.

ARTICLE VI. ADMISSION OF SUBSTITUTE OR ADDITIONAL MEMBERS

Additional or substitute members may be admitted only upon the unanimous written approval of the members of the Company in a manner set forth in its regulations.

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ARTICLE VII. MANAGEMENT OF COMPANY

The business of the Company shall be managed by the Manager who shall be elected annually by the members of the Company in a manner set forth in the regulations. The Manager shall have the power and authority to act on behalf of the Company as provided in the Florida Limited Liability Company Act, including, specifically, without limitation, Section 608.404, Section 608.404(1), and Section 608.425, and shall also hold the offices and have the responsibilities accorded by the members which are more particularly described in its regulations and any other Agreement that may be entered into between the members and the Managers. The name and address of the initial Managers is are follows:

**LYNN ANN SHARPE
3986 Tarian Court
Palm Harbor, Florida 34684**

**FRANK J. SHARPE
3986 Tarian Court
Palm Harbor, Florida 34684**

The Managers shall serve in that capacity until the first annual meeting of members or until a successor is elected and qualified.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend or repeal the regulations of the Company is vested exclusively in the members of the Company.

ARTICLE IX. Organizer

The name and street address of the organizer executing these Articles of Organization: **GEORGE N. KLIMIS, ESQUIRE**, whose mailing address is **23 East Tarpon Avenue, Tarpon Springs, Florida 34689**.

ARTICLE X. AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all the members, shall be as preached by the Secretary of State of Florida and shall be sworn and subscribed to by all the members of the Company. In the event that a new member is added by such an amendment, it also shall be signed by the additional member.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 4th day of March, 2002.



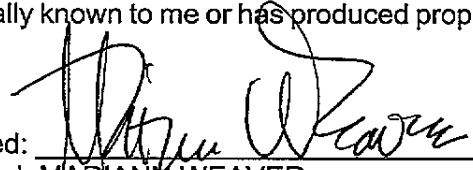
GEORGE N. KLIMIS, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing Articles of Organization were acknowledged before me this 4th day of March, 2002, by **GEORGE N. KLIMIS, ESQUIRE**, who is personally known to me or has produced proper identification and who did not take an oath.

signed: 
printed: MARIANN WEAVER
Notary Public - State of Florida

MARIANN WEAVER
Notary Public, State of Florida
My comm. exp. Mar. 19, 2004
Comm. No. CC919763

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AND
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SECRETARY OF STATE
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ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 608.415 or 608.507, Florida Statutes, the following is submitted:

That **OPEN WINDOW PRODUCTIONS, L.L.C.** desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, located at **23 East Tarpon Avenue, Tarpon Springs, Florida 34689**, has named **GEORGE N. KLIMIS, ESQUIRE**, as its agent to accept service of process within the State of Florida.

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.

DATED this 4th day of March, 2002



GEORGE N. KLIMIS, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED