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DIVISION OF CORPORATIONS

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D. BRUCE

MAR 6 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 03-06-2009

REF. #: 000447.101232

CORP. NAME: LEGACY PRODUCTION GROUP, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 529528 **FOR \$** 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LEGACY PRODUCTION GROUP, LLC**

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Company shall be: **Legacy Production Group, LLC**

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

PRINCIPAL OFFICE

401 Channelside Walk Way
Apt. 1382
Tampa, Florida 33602

MAILING ADDRESS

401 Channelside Walk Way
Apt. 1382
Tampa, Florida 33602

**ARTICLE III
PERIOD OF DURATION**

The period of duration of the company shall be perpetual.

**ARTICLE IV
GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

**ARTICLE V
MANAGEMENT**

The Company is a manager-managed company as described more fully in the operating agreement of the Company ("Operating Agreement"), and the business and affairs of the Company shall be managed by or under the direction of one or more managers (the "Manager").

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**ARTICLES OF ORGANIZATION
OF LEGACY PRODUCTION GROUP, LLC
PAGE 2**

**ARTICLE VI
RIGHT TO CONTINUE BUSINESS**

Upon 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 Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

**ARTICLE VII
RESTRICTIONS ON MEMBERSHIP**

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in the Operating Agreement or other agreement adopted by the members.

**ARTICLE VIII
OPERATING AGREEMENT**

The member(s) of the Company may adopt an Operating Agreement pertaining to the regulation, management, and other affairs of the Company.

**ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT**

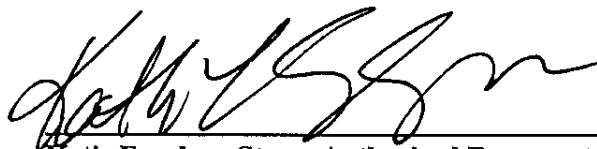
The street address of the Company's initial registered office in Florida is 515 East Park Avenue, Tallahassee, FL 32301, and the name of its initial registered agent is CorpDirect Agents, Inc.. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

**ARTICLES OF ORGANIZATION
OF LEGACY PRODUCTION GROUP, LLC
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**ARTICLE X
ACKNOWLEDGMENT**

The member(s) of the Company, through the undersigned Authorized Representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of Legacy Production Group, LLC. These Articles of Organization may be amended from time to time by consent of the member(s) in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 6th day of March, 2009.



Katie Everlove-Stone, Authorized Representative

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF LEGACY PRODUCTION GROUP, LLC
PAGE 4**

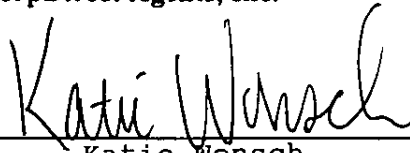
ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **Legacy Production Group, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this 6 day of March, 2009.

CorpDirect Agents, Inc.

By:


Name: Katie Wonsch
Title: Assistant Secretary

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TALLAHASSEE, FLORIDA