

Feb 15 00:02:15

Lee H. Schillinger

(954) 962-0907

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Number : I19990000267

Phone : (954) 981-8383

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00 FEB 15 PM 3:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Motion Holdings, L.L.C.

AL

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
Motion Holdings, L.L.C.

The undersigned is a natural person competent to contract and signs and delivers these Articles of Organization in order to form a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is Motion Holdings, L.L.C.

ARTICLE II
ADDRESS

The name and address of the principal office of this Limited Liability Corporation is Motion Holdings, L.L.C. 4601 Sheridan St. Suite 202, Hollywood, Fl. 33021 and the mailing address is P.O. Box 100525 Ft. Lauderdale, Fl. 33310.

ARTICLE III
REGISTERED AGENT

Motion Holdings, L.L.C., names John A. Brekka Jr., Esq., at the address of 4601 Sheridan St. Suite 202, Hollywood, Fl. 33021, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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 in Chapter 608 F.S.

BY: 

John A. Brekka Jr., Esq.

ARTICLE IV

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed company.

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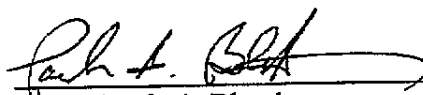
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ARTICLE V
EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has subscribed to these Articles of Organization at Broward County, Florida, this 15th day of February, 2000.


Paula A. Bloodsaw


STATE OF FLORIDA:

: ss

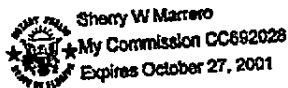
COUNTY OF Broward :

I hereby certify that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Paula A. Bloodsaw, personally to me known and who executed the foregoing Articles of Organization.

WITNESS my hand and official seal at Broward County, Florida this 15th day of February, 2000.


Notary Public
State of Florida at Large

My Commission Expires:



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