

POHL & SHORT, P.A.
ATTORNEYS AT LAW

DWIGHT I. (IKE) COOL
ALEXANDER S. DOUGLAS, II
GARY A. FORSTER
MARK A. GRIMES
ADAM O. KIRWAN
DAVID J. KOHS
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR.

TELEPHONE (407) 647-7645
FACSIMILE (407) 647-2314
EMAIL: PS@POHLSHORT.COM

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

LD00000000 2521

February 25, 2000

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

400003153484--1
-03/01/00--01092--017
****155.00 ****155.00

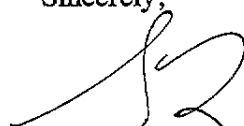
Re: Articles of Organization of Imagine That! Productions, LLC
Our File No. 315-10

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Organization of Imagine That! Productions, LLC together with a check in the amount of \$155.00 payable to the Florida Department of State to cover filing fees.

If you have any questions, please do not hesitate to call me. Thank you for your attention to this matter.

Sincerely,


Gary A. Forster

GAF/lih
Enclosures

APPROVED
AND
FILED
00 MAR - 1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-10-00

**ARTICLES OF ORGANIZATION FOR
IMAGINE THAT! PRODUCTIONS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is IMAGINE THAT! PRODUCTIONS, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 333 Semoran Commerce Place, Apopka, Florida 32703.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its managing member, and the name and address of the managing member is

Pace Products, Inc.

333 Semoran Commerce Place
Apopka, FL 32703

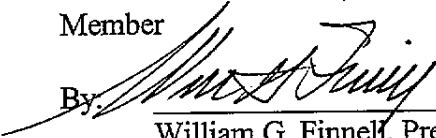
**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Limited Liability Company is 333 Semoran Commerce Place, Apopka, Florida 32703 and the initial Registered Agent at such address is Pace Products, Inc. ✓ 327000

IN WITNESS WHEREOF, the undersigned managing member affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned member has executed these Articles of Organization this 11 day of February, 2000.

PACE PRODUCTS, INC., Managing
Member

By


William G. Finnell, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR - 1 PM 2:52

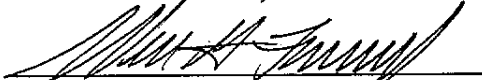
APPROVED
AND
FILED

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, a Florida Corporation, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the limited liability company.

DATED this 11th day of February, 2000.

PACE PRODUCTS, INC.


William G. Finnell, President

APPROVED
AND
FILED
00 MAR - 1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA