

Robert Cook  
Meridian Management + Development  
Requestor's Name

11911 US Hwy One, Suite 210  
Address

NV Palm Beach FL 33408  
City/State/Zip Phone #

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-03/13/00--01101--004  
\*\*\*\*130.00 \*\*\*\*130.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L00000003026  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CLERK OF STATE  
TALLAHASSEE, FLORIDA  
11:52

FILED  
00 MAR 13 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

SEA CASTLE FILMS, LLC

THE UNDERSIGNED, being all of the members of a limited liability company incorporated under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, and filed with the Department of State of Florida on July 17, 1999, pursuant to Chapter 608.411, Florida Statutes, adopt the following Articles of Organization for such limited liability company, intending to have an effective date when said are filed with the Department of State of the State of Florida.

ARTICLE I - NAME AND COMPANY ADDRESS

The name, mailing address and the street address of the principal office of this limited liability company is:

SEA CASTLE FILMS, LLC  
11911 U.S. Highway One  
Suite 201  
North Palm Beach, Florida 33408

ARTICLE II - DURATION

The duration of this limited liability company is perpetual, unless sooner terminated by the provisions of Article III hereof.

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TALLAHASSEE, FLORIDA

### ARTICLE III - TERMINATION

This limited liability company shall terminate upon the death, retirement, resignation, expulsion, or bankruptcy of a member, or any other event which terminates the continued membership of a member in this limited liability company.

### ARTICLE IV - AMENDMENT

The Articles of Organization may be amended, altered, changed, or repealed by the affirmative vote of a majority of the voting interests of the members, at a member's meeting called for that purpose.

### ARTICLE V - REGISTERED AGENT

The name and office address of this limited liability company's registered agent in Florida is:

Robert B. Cook, Esquire  
11911 U.S. Highway One  
Suite 201  
North Palm Beach, FL 33408

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### ARTICLE VI - MEMBERS

The number of members constituting the initial membership of this limited liability company is one (1). Additional members may be admitted upon the unanimous consent of the initial member; thereafter, members may be admitted upon the consent of a majority of the then existing members. The name and

address of the initial member is:

<u>NAME</u>	<u>ADDRESS</u>
Robert B. Cook	11911 U.S. Highway One, Suite 201 North Palm Beach, FL 33408

ARTICLE VII - MANAGEMENT

The affairs of this limited liability company are to be managed by a manager, Robert B. Cook, with an address of 11911 U.S. Highway One, Suite 201, North Palm Beach, FL 33408, who is to serve as the manager until the first annual meeting of the members or until its successor is elected and qualified.

Dated: This 3 day of March, 2000

\_\_\_\_\_  
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Robert B. Cook  
ROBERT B. COOK  
FILED  
00 MAR 13 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing Restated Articles of Organization were sworn to and acknowledged before me this 3 day of March, 2000, by Robert B. Cook, who is personally known to me, or who has produced a Florida driver's license as identification.

Edith Papp, Notary Public, Commission No. \_\_\_\_\_



Edith Papp  
Commission # CC 737192  
Expires JUN. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of §§48.091(1) and 608.407(d), Florida Statutes, the following is submitted in compliance thereof:

That Sea Castle Films, LLC, desiring to organize under the laws of the State of Florida, designates the name and address of its registered agent to accept service of process within this State as follows:

ROBERT B. COOK, ESQUIRE  
11911 U.S. Highway One  
Suite 201  
North Palm Beach, FL 33408

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated limited liability company, at the above-stated address in this State, I hereby accept to act in this capacity, and am familiar with the obligations imposed by law and agree to comply with the provisions of said statute relative to keeping the premises open from 10:00 a.m. to noon each day, except Saturdays, Sundays, and legal holidays, and to post therein a sign designating the name of the limited liability company and the name of its registered agent.

BY: \_\_\_\_\_

Robert B. Cook

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3 day of March, 2000, by Robert B. Cook, who is personally known to me or who has produced a Florida driver's license as identification.

\_\_\_\_\_  
*Edith Papp*, Notary Public



Edith Papp  
Commission # CC 737192  
Expires JUN. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.