

000000004072

ACCOUNT NO. : 072100000032

REFERENCE : 645991 7209912

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 125

FILED
00 APR 10 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 30, 2000

ORDER TIME : 10:58 AM

ORDER NO. : 645991-005

CUSTOMER NO: 7209912

100003201571--0

CUSTOMER: Mr. Jed E. Davis
MR. JED E. DAVIS
MR. JED E. DAVIS
Suite 330
5162 Melrose Ave.
Los Angeles, CA 90038

DOMESTIC FILING

NAME: THE WAITING PRODUCTIONS, LLC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
00 APR 10 PM 1:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00-4072

Name	<i>04-10</i>
Availability	<i>04-10</i>
Document	<i>04-10</i>
Examiner	<i>04-10</i>
Updater	<i>04-10</i>
Updater	<i>04-10</i>
Verifier	<i>04-10</i>
Acknowledgment	<i>04-10</i>
W. P. Verifier	<i>04-10</i>

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE WAITING PRODUCTIONS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company:

175 JOHN ANDERSON DRIVE, ORMOND BEACH, FLORIDA 32176

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

CORPORATION SERVICE COMPANY

Name

1201 HAYS STREET

Florida street address (P.O. Box **NOT** acceptable)

TALLAHASSEE FL 32301

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Laura R. Dunlap

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Laura R. Dunlap
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

AUTHORIZED REPRESENTATIVE, LAURA R. DUNLAP

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

FILED
00 APR 10 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 APR 10 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBERS

JED DAVIS
5162 MELROSE AVENUE, #330
LOS ANGELES, CALIFORNIA 90038

MORGAN SIMPSON
175 JOHN ANDERSON DRIVE
ORMOND BEACH, FLORIDA 32175

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of THE WAITING PRODUCTIONS, LLC. (the "LLC"), a Florida

limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 9th day of APRIL, 2000.

WITNESS

TYPED OR PRINTED NAME

WITNESS

TYPED OR PRINTED NAME

CRL

SIGNATURE

TYPED OR PRINTED NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 10 PM 2:04

FILED