

CORPORATE ACCESS
#160-00
3000000005637

236 5th Ave. Tallahassee, Florida 32303
P.O. Box 37066 (92515-7066) ~ (800) 969-2222 (50) 222-1

WALK IN

PICK UP 5/16/00



CERTIFIED COPY

CUS G.S.

PHOTO COPY

FILING LLC

1.) Little River Studios, LLC
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

FILED
MAY 17 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SPECIAL INSTRUCTIONS

RECEIVE
MAY 17 AM 9:31
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Little River Studios, LLC

ARTICLE II - Address:

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

500 15th Street, #1, Miami Beach, FL

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

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

Louis D. Zaretsky

Name

555 NE 15th Street, #100

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

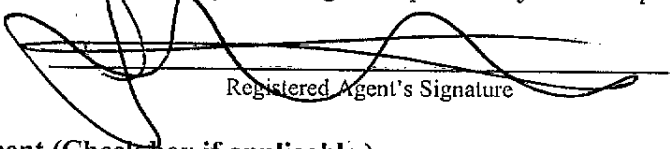
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FL

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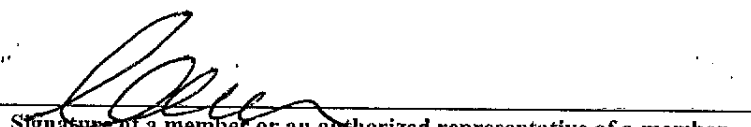
City, State, and Zip

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.


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.


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.)

MALLORY KAUDERER

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)

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