

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L01000000968

Chain of Lakes Productions, LLC

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****155.00 ****155.00

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ☒ ~~L.C. File~~ LLC _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____

01 JAN 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

H-19-01 9:45

UB
H-19-01

ARTICLES OF ORGANIZATION
OF
CHAIN OF LAKES PRODUCTIONS, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

Article 1. Name. The name of this Company shall be: CHAIN OF LAKES PRODUCTIONS, LLC

Article 2. Duration. The LC shall commence immediately, upon the filing of its Articles of Organization with the Secretary of State, and shall have perpetual existence until it is dissolved and its affairs wound up in accordance with these Regulations and Florida Statutes §608 in its present form or as amended from time to time ("the Act"). The Company shall not be dissolved by the death, resignation, withdrawal, bankruptcy, or dissolution of a Member.

Article 3. Purposes. The purposes for which this Company is being formed are to engage in any activities or business permitted for this Company under the laws of the State of Florida.

Article 4. Address. The mailing address and street address of the Principal Office for this Company is as follows:

12540 Park Avenue
Windermere, Florida 34786

Article 5. Address for Registered Agent. The mailing address and street address for the Registered Agent is as follows:

Michael J. Gasdick
37 North Orange Avenue
Suite 210
Orlando, Florida 32801

Article 6. Contributions to Capital. The capital contributions of the members have an agreed value of \$60,000.00. Additional contributions or distributions of capital shall be by majority ownership of the Company in the manner set forth in the Regulations of the Company.

Article 7. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional Members may be admitted upon the approval of a majority ownership of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of this Company.

Article 8. Management of Company. The business of the Company shall be managed by its Members in proportion to their contributions to the capital of the Company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the Members.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article 9. Amendment of Regulations. The power to adopt, alter, amend or repeal the Regulations of this Company shall be vested in the Members of the Company.

Article 10. Government of Existence. The existence of this company shall commence on the filing of these Articles.

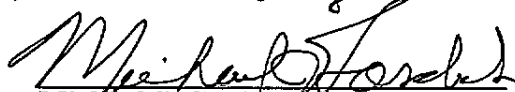
Article 11. Organizer. The names and addresses of the Organizers executing these Articles of Organization are as follows:

Michael J. Gasdick
37 North Orange Avenue
Suite 210
Orlando, Florida 32801

Article 12. Members Right to Continue Business. The remaining members of the Company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in this Company.

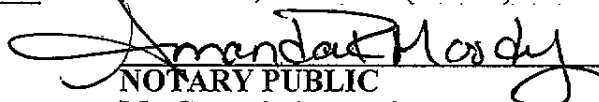
Article 13. Limitation on Agency Authority of Members. Pursuant to Section 608.424 of the Florida limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

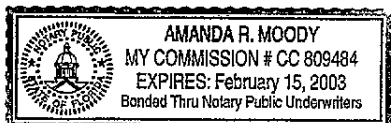
IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal to these Articles of Organization this 18th day of January, 2001.


Michael J. Gasdick

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 18th day of January, 2001, by Michael J. Gasdick, he is personally known to me or has produced _____ as identification, and he did (did not) take an oath.


NOTARY PUBLIC
My Commission expires:



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AND
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

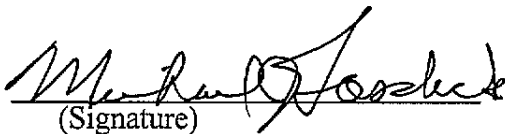
1. The name of the limited liability company is:

CHAIN OF LAKES PRODUCTION, LLC

2. The name and address of the registered agent and office is:

Michael J. Gasdick
**Office: 37 N. Orange Avenue, Suite 210
Orlando, Florida 32801**

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.


(Signature)

1/18/01
(Date)

Filing Fee: \$35 for Designation of Registered Agent

\\Libra\clients\A,B,C\Chain of Lake Productions, LLC\DESIGNATION

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