Reply to: Cocoa Post Office Box

Mariner Square 96 Willard Street, Suite 302 Post Office Box 1807 Cocoa, Florida 32923-1807 Telephone (321) 639-1320 Fax (321) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (321) 259-6611 Fax (321) 259-6624

Richard S. Amari Kohn Bennett Bradly Roger Bettin, Sr. Mitchell S. Goldman J. Wesley Howze David R. Martin Matthew J. Monaghan Mark N. McQuagge Mark S. Peters David M. Presnick Charles R. Steinberg James S. Theriac, III

Of Counsel: Mary E. Lytle, P.A.

April 26, 2001

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

LINDENBERG PRODUCTIONS, L.L.C. 800004103758—05/01/01-01107-003 1 - 25-56-6-6-7-24-6-7-56-7-56-7-58-8-155.00 - ****155.00

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Organization for the above proposed Florida limited liability company, along with our client's check in the amount of \$155.00, for payment of the following:

Filing Fee:

\$100.00

Registered Agent Fee:

\$ 25.00

Certified Copy Fee:

\$ 30.00

Please file the enclosed Articles and return a certified copy to us. Thank you for your assistance in this matter.

Sincerely,

Enclosures

cc: Lindenberg Productions, L.L.C.

ARTICLES OF ORGANIZATION

OF

LINDENBERG PRODUCTIONS, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name

The name of this limited liability company ("Limited Liability Company") is: LINDENBERG PRODUCTIONS, L.L.C.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 4004 Edgewood Place, Cocoa, Florida 32926.

ARTICLE III Duration

The Limited Liability Company shall exist for a perpetual duration.

ARTICLE IV Management

The Limited Liability Company is to be managed by managers, and the name and address of the sole initial manager who is to serve as manager pursuant to the Regulations of the Limited Liability Company ("Manager") until his successors are elected is:

RALPH F. LINDENBERG

4004 Edgewood Place Cocoa, Florida 32926

The initial manager and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.

ARTICLE V Admission of Additional Members

Additional Members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Regulations.

ARTICLE VI Members' Rights to Continue Business

The remaining Members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 26th day of April, 2001.

RALPH F. LINDENBERG, Member

BARBARA J. ROYALTY Member

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 26th day of April, 2001, by **RALPH F. LINDENBERG** and **BARBARA J. ROYALTY**, who are personally known to me, or [] who have produced ______as identification.

NOTARY PUBLIC



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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: LINDENBERG PRODUCTIONS, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

RALPH F. LINDENBERG

4004 Edgewood Place Cocoa, Florida 32926

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.

RALPH F. LINDENBERG