

CAPITAL CONNECTION, INC.

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

LO10000007408

Sundance Distributors - South, LLC

900004198188-6
-05/10/01-01069-006
***155.00 ***155.00

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ 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 _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 10 AM 11:27

AND
FILED

DIVISION OF CORPORATION

01 MAY 10 AM 10:55

RECEIVED

VB
5-10-01

Signature _____

Requested by: KC 5/10

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF ORGANIZATION FOR
SUNDANCE DISTRIBUTORS-SOUTH, L.L.C.**

The undersigned desiring to form a Limited Liability Company for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the Limited Liability Company is SUNDANCE DISTRIBUTORS-SOUTH, L.L.C.

ARTICLE II.

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1625 Farmington Circle, Wellington. Florida 33414.

ARTICLE III.

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

William G. Shofstall, Jr.
828 Squire Drive
West Palm Beach, Florida 33414

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APPROVED
AND
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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, Florida Statutes.


(SEAL)
WILLIAM G. SHOFSTALL, JR.

ARTICLE IV.
MANAGEMENT

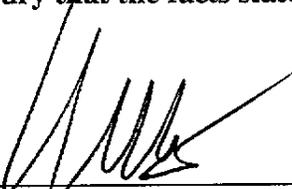
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.


(SEAL)
WILLIAM G. SHOFSTALL, JR.

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TALLAHASSEE, FLORIDA

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


(SEAL)
WILLIAM G. SHOFSTALL, JR.