ACCOUNT NO. : 072100000032

REFERENCE: 165313

7108498

**AUTHORIZATION:** 

COST LIMIT : \$ 155.00

ORDER DATE : May 29, 2001

ORDER TIME : 10:59 AM

ORDER NO. : 165313-015

300004325533

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq

Becker & Poliakoff, P.a.

Suite 100

5201 Blue Lagoon Drive

Miami, FL 33126

DOMESTIC FILING

NAME:

KLIXXX PUBLISHING, L.L.C.

FILE THIRD

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

\_\_CERTIFICATE OF LIMITED PARTNERSHIP

\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

DIVISION OF CONFORATION MAY 29 14 11: 30



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 29, 2001

DEBORAH SCHRODER

TALLAHASSEE, FL

SUBJECT: KLIXXX PUBLISHING, L.L.C. Ref. Number: W01000012167

Please give original submission date as file date.

We have received your document for KLIXXX PUBLISHING, L.L.C. and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Because the first documents in this sequence could not be filed, we are returning this FILE THIRD document UNFILED, as you requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 801A00032733



## Articles of Organization for KLIXXX PUBLISHING, L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "KLIXXX PUBLISHING LL.C" ("Company").
- 2. **Duration.** The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
- **3. Purpose.** The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business. The mailing and street address of its initial principal place of business is:

2320 N.E. 9<sup>th</sup> Street Ft. Lauderdale, FL 33304

5. Registered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ. Becker & Poliakoff, P.A. 5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126-2065

The address of its registered office is:

5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126-2065

- 6. Capitalization. The capital contribution of its single member has a value of \$1,000.00.
- 7. Additional Capital Contributions of Members. Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
- 8. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.

- 9. Continuity. The members have the right to continue the business of the Company upon 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 the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
- 10. Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Managing Directors of the Company are:

John Bennett 2320 N. E. 9<sup>th</sup> Street Ft. Lauderdale, FL 33304 Joseph Elkind 2320 N.E. 9<sup>th</sup> Street Ft. Lauderdale, FL 33304

11. Initial Members. The name and address of the initial single member of the company are as follows:

KLIXXX PUBLISHING, A.V.V An Aruba Exempt Company C/o Aruba Fiduciary Management Services, N.V. Santa Cruz,

62 A Sta. Cruz, Aruba, Dutch, West Indies

hed this 22nd day of May 3001.

RICHARD J. ALAN CAHAN, ESQ. as an authorized Representative of the single member

State of Florida ) ss County of Miami-Dade )

The foregoing Articles of Organization were acknowledged before me this 22nd day of May, 2001, by Richard J. Alan Cahan, Esq., as an authorized Representative of the single member, who is personally known to me.

Notary Public

Name of Notary: SONIA HARRIS

My Commission expires:\_\_\_

OFFICIAL NOTARY SEAL SONIA HARRIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC967382 MY COMMISSION EXP. OCT. 5,2004

282536-1

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## Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

RICHARD JALAN CAHAN, ESQ.

as Registered Agent

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