

CAPITAL CONNECTION, INC.

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

LO100 0017159

Model Magazine TV Show, LLC

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-10/04/01--01039--027
*****125.00 *****125.00

RECEIVED
01 OCT -4 PM 2:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W01-23028

Signature _____

Requested by: SK

Name _____

Date 10/4/01

Time 2:14

Walk-In _____

Will Pick Up _____

- ____ 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 _____

01 OCT -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-5-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2001

CAPITAL CONNECTION, INC.

SUBJECT: MODEL MAGAZINE TV SHOW, L.L.C.
Ref. Number: W01000023028

We have received your document for MODEL MAGAZINE TV SHOW, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 701A00055735

01 OCT -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION
OF
MODEL MAGAZINE TV SHOW, L.L.C.
A LIMITED LIABILITY COMPANY**

We, the undersigned, as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I

NAME

The name of this limited liability company is MODEL MAGAZINE TV SHOW, L.L.C., referred to in these Articles of Organization as the "Company".

ARTICLE II

REGISTERED OFFICE AND AGENT

The registered office of the company is 100 E. Sample Road, Suite 130, Pompano Beach, Florida 33064. The Company's registered agent is Barry S. Mittelberg, whose office is located at 8100 North University Drive, Suite 102, Ft. Lauderdale, Florida 33321-1717.

ARTICLE III

PRINCIPAL OFFICE

The address of the principal office of the Company is 100 E. Sample Road, Suite Pompano Beach, Florida 33064, and the mailing address shall be the same.

ARTICLE IV

PURPOSE AND POWERS

This Company is organized with a general business purposes, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE V

MANAGEMENT

The management of the Company is reserved to the members of the Company in accordance with the Company's operating agreement.

01 OCT -1, PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI
RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING
AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

The undersigned Incorporator has executed these Articles of Organization on this 1 day of October, 2001.

Henry R. Sanon
Dr. Henry R. Sanon, Initial Member

Rigo Colon
Rigo Colon, Initial Member

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1 day of October, 2001 by Dr. Henry R. Sanon. He is personally known to me or have produced _____ as identification.

Sylvia Gomez
Notary Public
Print Name:

My Commission Expires:



STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1 day of October, 2001 by Rigo Colon. He/She is personally known to me or have produced _____ as identification.

Sylvia Gomez
Notary Public
Print Name:

My Commission Expires:



01 OCT -1 PM 4:00
CLERK OF DISTRICT
CLERK OF DISTRICT
CLERK OF DISTRICT

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION

Barry Mittelberg has been named as Registered Agent and to accept service of process for MODEL MAGAZINE TV SHOW, L.L.C., at the place designated in the Articles of Organization, and hereby accepts the appointment as registered agent and agrees 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.


Barry S. Mittelberg

APPROVED
AND
FILED
01 OCT -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA