

# LO10000018601

KANOUSE & WALKER, P.A.

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2255 GLADES ROAD  
BOCA RATON, FLORIDA 33431

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KEITH J. KANOUSE, ESQ.  
SUSAN WALKER, ESQ.

FRANCHISE & DISTRIBUTION  
CORPORATE & SECURITIES  
REAL ESTATE

TELEPHONE (561) 451-8090  
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E-MAIL KEITH@KANOUSE.COM  
SWALKER@KANOUSE.COM

October 22, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

800004653508--6  
-10/25/01--01064--010  
\*\*\*\*155.00 \*\*\*\*155.00

Re: Dog & Bone Production LLC

To Whom It May Concern:

Enclosed please find an original and a duplicate of the Articles of Organization, Affidavit of Membership and Contributions, and Certificate of Designation Registered Agent/Registered Office form regarding the above-referenced limited liability company.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope that is enclosed. Also, please find enclosed a check in the amount of \$155.00 representing the following fees:

Receiving, filing and indexing  
Articles of Organization  
Certified Copy of Articles of Organization  
Registered Agent Fee

TOTAL:

\$105.00  
30.00  
25.00  
\$155.00

FILED  
OCT 25 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions, please contact me.

Sincerely,



Keith J. Kanouse  
For the Firm

Enclosures  
cc (w enc.) Nancy Marquis

LO1-18601  
AK

**ARTICLES OF ORGANIZATION  
of  
DOG & BONE PRODUCTIONS LLC**

**Article 1 - Name**

The name of this Limited Liability Company is Dog & Bone Productions LLC.

**Article 2 - Address**

The street address of the principal place of business and mailing address of this Limited Liability Company is 2019 Corporate Drive, Boynton Beach, FL 33426.

**Article 3 - Initial Registered Agent and Office**

The initial registered agent of this Limited Liability Company is Keith J. Kanouse, Esq. The initial registered office address is Kanouse & Walker, P.A., One Boca Place, Suite 324 Atrium, PMB #1070, 2255 Glades Road, Boca Raton, FL 33431.

**Article 4 - Duration**

This Limited Liability Company will exist in perpetuity, unless dissolved in accordance with the Florida Limited Liability Company Act.

**Article 5 - Purpose**

This Limited Liability Company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business control when in conflict with these Articles of Organization.

**Article 6 - Management**

The limited liability company will be managed a Management Committee consisting of 3 members. Their names and addresses are:

Marc Magid – 2019 Corporate Drive, Boynton Beach, FL 33426  
Marc Kravets – 3111 N. University Drive, Suite 625, Coral Springs, FL 33065  
Michael Walshe - 2019 Corporate Drive, Boynton Beach, FL 33426

**Article 7 - Powers**

This Limited Liability Company has all of the powers enumerated in the Florida Limited Liability Company Act.

FILED  
01 OCT 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 8 - Admission of New Members**

The members have the right to admit new members. Only new membership interests may be issued for the admission of new members. No existing membership may be transferred to a third party.

The terms and conditions for the admission of new members are as follows:

Any person or entity approved by a unanimous written consent of all existing members may, subject to the terms of the Regulations, become an additional member in the limited liability company by the sale of new interests for any consideration the members determine.

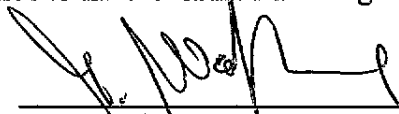
**Article 9 - Right of Continuance**

The members have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Limited Liability Company.

**Article 10 - Regulations**

The Regulations may be adopted, altered, amended, or repealed by the members.

**IN WITNESS WHEREOF**, a member of this Limited Liability Company has signed these Articles of Organization on October 19, 2001 thereby affirming under penalties of perjury that the facts contained in these Articles of Organization are true to the best of his knowledge.

  
\_\_\_\_\_  
Michael Walshe, Organizing Member

FILED  
01 OCT 25 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on October 19, 2001 by Michael Walshe, who personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign

Nancy Marquis

print

NANCY MARQUIS

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:

\_\_\_\_\_



Nancy Marquis  
MY COMMISSION # CC799726 EXPIRES  
April 25, 2003  
BONDED THRU TROY FARM INSURANCE, INC.

FILED

01 OCT 25 PM 5:02

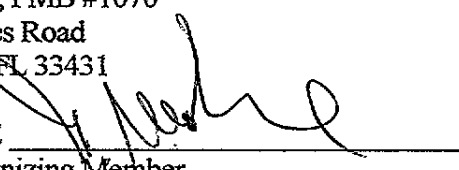
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

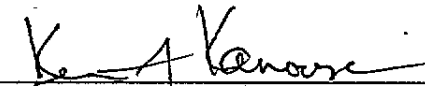
Pursuant to the provisions of Subsection 608.407(1)(d) of the Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the limited liability company is Dog & Bone Productions LLC.
2. The name and address of the registered agent and office are:

Keith J. Kanouse  
Keith J. Kanouse, P.A.  
One Boca Place  
Suite 324 Atrium, PMB #1070  
2255 Glades Road  
Boca Raton, FL 33431

SIGNATURE   
TITLE : Organizing Member  
DATE October 19, 2001

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   
Keith J. Kanouse

DATE October 19, 2001

FILED  
01 OCT 25 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA