

Phone Fax Number

Account Name : AGENTS AND CORPORATIONS, INC Account Number : I20010000112 : (302)575-0875 : (302)575-1642

LIMITED LIABILITY COMPANY

Cool Ray productions L.L.C.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

Jan-24-2002 08:58am From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE ! - Name:

The name of the Limited Liability Company is: Cool Ray productions L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 2629 White Sands Drive, Sarasota, FL 34231

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

ECRETARY OF STATE

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JAN 24

Agents and Corporations, Inc. Suite E, 773 4th Avenue North Naples, FL 34102

Having been named as registered agent and to accept services 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, F.S.

legistered Agent's Signatu

ABTICLE IV – Management (Check box if applicable.) The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(in accordance with acction 808.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjary that the facts stated herein are true.)

Matthew P. Messina

Typed or printed neme of signee