

LO 7000007636

THE BUSINESS LAW GROUP
Securities and Corporate Law
Corporate Finance

February 7, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600004900326--6
-02/11/02--01079--013
****100.00 ****100.00

Re: Raven Moon Television Productions
And Video Distribution, LLC

600004900326--6
-02/11/02--01079--014
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced company is an original and one copy of the Articles of Organization. Also enclosed is check #1212 in the amount of \$100.00, and check #1215 in the amount of \$25.00, as payment of the \$100.00 filing fee and \$25.00 registered agent designation fee. Please date stamp the enclosed copy and return it to us in the stamped, self-addressed envelope provided.

Also, if possible, please fax us a copy of the filed Articles at 407-425-0032.

If you have any questions regarding the enclosed, please contact us.

Very truly yours,

J. BENNETT GROCOCK, P.A.

By: Pam Hahn
Pam Hahn, Office Assistant

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 PM 2:06

Enclosures

Ravenmoon/rmtprd/LC filing ltr

4p

**ARTICLES OF ORGANIZATION
OF
RAVEN MOON TELEVISION PRODUCTIONS AND VIDEO DISTRIBUTION, LLC
A Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of this limited liability company is RAVEN MOON TELEVISION PRODUCTIONS AND VIDEO DISTRIBUTION, LLC, referred to in these Articles of Organization as the "Company."

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing address of the principal office of the Limited Liability Company is as follows:

120 International Parkway, Suite 220
Heathrow, FL 32746.

The street address of the principal office of the Limited Liability Company is as follows:

120 International Parkway, Suite 220
Heathrow, FL 32746.

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**ARTICLE III
REGISTERED AGENT**

The address of the initial Registered Office and the Registered Agent at such address are as follows:

The Business Law Group
455 S. Orange Avenue, Suite 500
Orlando, FL 32801

G-25900326

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by an Operating Manager. The name and address of the initial Operating Manager is as follows:

Raven Moon Entertainment, Inc.
120 International Parkway, Suite 220
Heathrow, FL 32746.


ARTICLE V
COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced on the date on which these Articles of Organization are filed by the Florida Department of State.

ARTICLE VI
APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

RAVEN MOON ENTERTAINMENT, INC.,
a Florida corporation,
Sole Member

By: 
Joseph DiFrancesco, President

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida.

1. The name of the limited liability company is "RAVEN MOON TELEVISION PRODUCTIONS AND VIDEO DISTRIBUTION, LLC"

2. The name and the Florida street address of the Registered Agent are as follows:

The Business Law Group
455 S. Orange Avenue, Suite 500,
Orlando, Florida 32801.

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 of the Florida Statutes.

THE BUSINESS LAW GROUP

By: 

J. Bennett Grocock, President

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