

# L02000007958

TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

March 25, 2002

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-04/01/02--01080--024  
\*\*\*160.00 \*\*\*160.00

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

**SUBJECT: WOT'S UP PRODUCTIONS, LLC**

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company

\$100.00 Filing fee for Articles of Organization and Affidavit  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy  
\$ 5.00 Certificate of Status  
\$160.00

FILED  
02 APR -1 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FROM: MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P.A.**

Name (Printed or typed)

**2499 Glades Road, Suite 308**

Address

**Boca Raton, Florida 33431**

City, State and Zip

**(561) 361-9454**

Daytime Telephone number

Name	Availability
Document Examiner	E
Updater	
Updater Verifier	
Attorney in Charge	
W. P. Verifier	

*CWS & CC*

L02-7958

## ARTICLES OF ORGANIZATION of WOT'S UP PRODUCTIONS LLC

### Article 1 - Name

The name of this Limited Liability Company is Wot's Up 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 Merrill A. Bookstein, Counselor at Law, P. A. The initial registered office address is Merrill A. Bookstein, Counselor at Law, P.A., 2499 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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Article 7 - Powers**

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

**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 March 18, 2002, 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

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on March 18, 2002, by Michael  
Walshe, who personally appeared before me at the time of notarization.

Sign

Nancy Marquis  
NOTARY PUBLIC

Print

NANCY MARQUIS



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

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:  
\_\_\_\_\_

FILED  
02 APR - 1 PM 12:00  
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 Wot's Up Productions, LLC.
2. The name and address of the registered agent and office are:

Merrill A. Bookstein  
Counselor at Law, P.A.  
2499 Glades Road, Suite 308  
Boca Raton, FL 33431

SIGNATURE   
TITLE: Organizing Member

DATE: March 18, 2002

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   
Merrill A. Bookstein

DATE March 26, 2002.

FILED  
APR - 1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA