Florida Department of State

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Account Name : BUSINESS FILINGS Account Number : 105256001620

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## LIMITED LIABILITY COMPANY

Undacova Records, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00



608

FAX AUDIT # 10 2000 136 8040

## ARTICLES OF ORGANIZATION OF Undacova Records, LLC

## ARTICLE I

## NAME

The name of the limited liability company shall be: Undacova Records, LLC

## ARTICLE II

## PRINCIPAL OFFICE

The principal place of business address of this Limited Liability Company shall be: 1100 St. Charles Place, Dogwood Building, Unit 410, Pembroke Pines, Florida 33026.

The mailing address shall be: 2629A S. Michigan, Chicago, Minols 60616

### ARTICLE III

#### INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Brian Nix, 1100 St. Charles Place, Dogwood Building, Unit 410, Pembroke Pines, Florida 33026. Located in the County of Broward.

## ARTICLE IV

## DURATION

The duration for the limited liability company shall be: 12/31/2042.

## **ARTICLE V**

## MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

MDS Enterprises LLC, 1100 St. Charles Place, Dogwood Building, Unit 410, Pembroke Pines, Florida 33026

Richard Oster, Vice President Business Filings Incorporated Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300

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## FAX AUDIT # 162 0001368040

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Undacova Records, LLC

The name and address of the registered agent and office is Brian Nix, 1100 St. Charles Place, Dogwood Building, Unit 410, Pembroke Pines, Florida 33026. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above stated corporation 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: Buan Nix

Date: May 9, 2002

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