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May 7, 2002

#### Via Certified Mail Return Receipt

Registration Section
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

300005538833---1 -05/16/02--01010--004 \*\*\*\*160.00 \*\*\*\*160.00

RE: Organization of a Florida Limited Liability Company

Dear Sir or Madam,

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Enclosed please find two (2) copies of an article of organization for The Platinum Promotions, LLC., and a check in the amount of \$160. This amount represents the \$100 for the Filing fee, \$25 for the Designation of Registered Agent fee, \$5 for the Certificate of Status fee, and \$30 for the Certified Copy fee.

Please direct all future inquiries and responses to Ms. Leighanne Ellis at the address stated on the articles of organization. Have a great day.

Sincerely,

Mark Johnson, Esq.

OZ NAY 15 PM 2: 40
SECRETARY OF STATE

### ARTICLES OF ORGANIZATION OF THE PLATINUM PROMOTIONS

# OZ MAY 15 PM 2: 40 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### **ARTICLE I - NAME**

The name of this limited liability company is The Platinum Promotions, LLC.

#### **ARTICLE II - DURATION**

This limited liability company shall have perpetual existence commencing on the date of this filing of these Articles with the Florida Department of Corporations.

#### ARTICLE III - ADDRESS

The mailing address and the street address of the principal office of this limited liability company shall be: 451 N.E. 207<sup>th</sup> Lane, Suite 204, North Miami Beach, Florida 33179.

#### **ARTICLE IV - PURPOSE**

This limited liability company is organized for the purpose of transacting any or all-lawful business as an event planning, business promotion and business marketing company.

#### **ARTICLE V - MEMBERSHIP**

This limited liability company shall not have more than three (3) Members unless it is unanimously approved by the Members and reflected in the Bylaws.

#### **ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every member, upon the sale for cash of any new membership of this limited liability company, shall have the right to purchase his or her pro-rata membership shares thereof at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is <u>451 N.E.</u> <u>207<sup>th</sup> Lane, Suite 204, North Miami Beach, Florida 33179</u>, and the name of the initial registered agent of this limited liability company at that address is <u>Leighanne Ellis</u>.

Having been named as registered agent 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, F.S.* 

heitherie Ellis
Signature/Registered Agent

5-7-02
Date

#### **ARTICLE VIII - INITIAL MEMBERS**

This limited liability company shall have one (1) member constituting the initial ownership of this limited liability company. The number of members may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one member. The names and addresses of the initial Member of the limited liability company is:

Leighanne Ellis – 451 N.E. 207<sup>th</sup> Lane, Suite 204, North Miami Beach, Florida 33179.

#### **ARTICLE IX - SIGNING MEMBER**

The name and address of the Member signing these articles is:

Leighanne Ellis- 451 N.E. 207<sup>th</sup> Lane, Suite 204, North Miami Beach, Florida 33179. 2.

#### **ARTICLE X - INDEMNIFICATION**

The limited liability company shall indemnify any Officer or Member or any former officer or member, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This limited liability company reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment hereto, by a majority vote of the Members, and any right conferred upon the Members is subject to this reservation.

#### ARTICLE XII - MANAGEMENT

This limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

#### CERTIFICATION

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization on the 7th day of May 2002.

The Platinum Promotions, LLC.

By: <u>height</u> Elis Signing Member

STATE OF FLORIDA COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>Leighanne Ellis</u>, President of The Platinum Promotions, LLC., known to be and known by me to be the person who executed the foregoing Articles of Organization, and she acknowledged before me that she executed those Articles of Organization.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this  $7^{th}$  day of May, 2002.

NOTARY PUBLIC, State of Florida at Large

ALCOVIA JOHNSON NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD044504 EXPIRES 7/23/2005 80NDED THRU 1-898-NOTARY1

My commission expires:

Prepared By:

Mark Johnson, Esq. 1501 W. Colonial Drive Orlando, Florida 32804 Fl. Bar No. 0288410

Ph: 407/839-3044 Ph: 954/632-1682