

ATTORNEYS AND COUNSELORS AT LAW

286 Westward Drive
Miami Springs, Florida 33166
Telephone (305) 883-7272 • Facsimile (305) 883-5515
Toll Free: 1-800-730-3979

First Union Building Suite 315 1699 Coral Way Coral Gables, Florida 33145

SATELLITE OFFICES IN CAPE CORAL, DEL REY AND SARASOTA One Tampa City Center Suite 2700 201 North Franklin Street Tampa, Florida 33602

REPLY TO: MIAMI SPRINGS

July 9, 2002

#### VIA EXPRESS MAIL

Division of Corporations ATTN: LLC FILINGS 409 East Gaines Street Tallahassee, Florida 32399 000006447320--0 -07/16/02--01046--003 \*\*\*\*125.00 \*\*\*\*125.00

Re: Articles of Organization of JOHN DOE ENTERTAINMENT, LLC

Dear Sir/Madam:

Enclosed is a check in the amount of ONE HUNDRED TWENTY FIVE DOLLARS for filing fees and registered agent fees of the Articles of Organization for the above-referenced Florida Limited Liability Corporation.

Thank you for your kind attention and cooperation to this matter.

Alex A. Hanna, Esq., LL.M.

ry truly yours

Cc: file

### ARTICLES OF ORGANIZATION

**OF** 

## JOHN DOE ENTERTAINMENT GROUP, LLC



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the foregoing Articles of Organization.

# ARTICLE I: NAME

The name of the limited liability company shall be **J0HN DOE ENTERTAINMENT, LLC** (the "Limited Liability Company").

## **ARTICLE II: ADDRESS**

The initial principal place of business and mailing address for the Limited Liability Company shall be 286 Westward Drive, Miami Springs, FL 33166.

#### ARTICLE III: DURATION

The Limited Liability Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Limited Liability Company's existence shall be perpetual unless the Limited Liability Company is earlier dissolved as provided in these articles of organization or the regulations of the Limited Liability Company.

### ARTICLE IV: PURPOSE

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

## ARTICLE V: REGISTERED OFFICE AND AGENT

The initial address of registered office of this Limited Liability Company is Cordero & Hanna, P.A., 286 Westward Drive, Miami Springs, Florida 33166. The name

and address of the registered agent of this Limited Liability Company is Alex A. Hanna, Esq., 286 Westward Drive, Miami Springs, Florida 33166.

## ARTICLE VI: MEMBERS

The manager(s) of the Limited Liability Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Limited Liability Company. These regulations may contain any provisions for the regulation and management of the affairs of the Limited Liability Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) for the Limited Liability Company are:

(i) Franco A. Parente286 Westward DriveMiami Springs, Florida 33166

### ARTICLE VII: ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Limited Liability Company except with the unanimous written consent of all members of the Limited Liability Company and on such terms and conditions as shall be determined by all the members.

#### ARTICLE VIII: CONTINUITY OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless the consent to continue of all the remaining members of the Limited Liability Company is obtained or these Articles of Organization are amended thereby providing for the continued existence of the Limited Liability Company subsequent to the foregoing events.

## **ARTICLE IX: REGULATIONS**

The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Limited Liability Company containing provisions for the regulation and management of the affairs of the business of the Limited Liability Company.

## ARTICLE X: MANAGEMENT

The management of the Limited Liability Company is reserved to member(s), or officers of the member(s), who shall be referred to as managing member(s). The name and address of the managing member who shall serve as managing member until the first annual meeting of member(s) or until his successor is elected and qualified is as follows:

(i) Franco A. Parente 286 Westward Drive Miami Spring, Florida 33166

IN WITNESS WHEREOF, these Articles of Organization have been executed on

the date set forth under the name of the subscribing member

Alex A. Hanna, Esq., Authorized

Representative of the Member(s)

Date: July 9 , 2002

# 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 IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

JOE DOE ENTERTAINMENT, LLC

2. The name and address of the registered agent and office is:

Alex A. Hanna, Esq. Cordero & Hanna, P.A. 286 Westward Drive Miami Springs, Florida 33166 02 JUL 16 ATH: 00 Scurcial destate Tallamasse, Florida

Have been named as registered agent and to accept service of process for the above state 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.

Alex A. Hanna, Esq., President

Cordero & Hanna, P.A.

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