

Jul. 26. 2002 2:23PM

ARIAS TOVAR & ASSOCIATES, PA

No. 5116 P. 1/32

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## LIMITED LIABILITY COMPANY

ROUNDBOX ANIMATIONS, LLC.

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

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**ARTICLES OF ORGANIZATION**  
**OF**  
**ROUNDBOX ANIMATIONS, LLC.**

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited liability company named ROUNDBOX ANIMATIONS, LLC.

**ARTICLE I: NAME**

The name of the Company shall be: ROUNDBOX ANIMATIONS, LLC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Company shall be:

5537 110 Avenue North, # R-203, Pinellas Park, FL 33782

**ARTICLE III: DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV: PURPOSE**

This company is organized for the purpose of providing 3D Animations, 3D Character Animation, Motion Graphic Design and "Post Production in general. It will also engage in consulting services in these and other related areas and/or fields, as well as for transacting any all lawful business in the United States and abroad.

**ARTICE V: MANAGEMENT**

The Company shall be managed by one or more managers and is therefore a manager – managed company. The initial managers of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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The name and address of the initial Managers of this Limited Liability Company are

Ares Deveaux: 5537 110 Ave. North, # R203, Pinellas Park, FL 33782  
Haridat Canaan de Deveaux: 5537 110 Ave. North, # R203, Pinellas Park, FL 33782

**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
Weston Town Center  
1725 Main Street, Suite # 205  
Weston, Florida 33326

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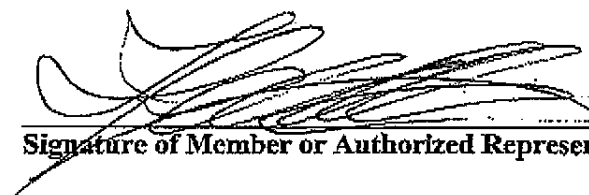
*Having been named as Registered Agent and to accept service of process for the above stated Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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 of Registered Agent

Date: July 25, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 25<sup>th</sup> day of July, 2002



Signature of Member or Authorized Representative of a Member