

L02000021798

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000185700 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

LIMITED LIABILITY COMPANY

Mini Media Empire LLC

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

RECEIVED

02 AUG 26 AM 8:01

DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION
OF
Mini Media Empire LLC**

FILED
2002 AUG 23 AM 8:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the limited liability company shall be: **Mini Media Empire LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 9696 Aralia Way, Boynton Beach, Florida 33436.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Beth Elias, 9696 Aralia Way, Boynton Beach, Florida 33436. Located in the County of Palm Beach.

ARTICLE IV DURATION

The duration for the limited liability company shall be perpetual until earlier dissolved in accordance with regulations of the company.

ARTICLE V MANAGERS/MEMBERS

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

Beth Elias, 9696 Aralia Way, Boynton Beach, Florida 33436



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

FAX AUDIT #

1020001857000

FAX AUDIT #

FD 20001857000

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.

FILED
2002 AUG 23 AM 8:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The name of the limited liability company is: **Mini Media Empire LLC**

The name and address of the registered agent and office is Beth Elias, 9696 Aralia Way,
Boynton Beach, Florida 33436. Located in the County of Palm Beach.

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:

Beth Elias

Date: August 21, 2002

FAX AUDIT #

FD 20001857000