

L02000030056

Lynn W. Nicely
3313 S. Kirkman Road
Unit #233
Orlando, FL 33211

April 18th 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
2002 NOV -12 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: ExcelsaTravel, LLC

Dear Sir/Madam:

Please find enclosed Articles of Organization for ExcelsaTravel, LLC. My daytime phone number is 321-436-4856. My name and address are as above stated.

Also enclosed is a check in the amount of \$165.00. Please forward me a certified copy of the Articles, as well as a Certificate of Status. Thank you.

Sincerely,

Lynn W. Nicely

400005313694--7
-04/22/02--01078--011
****165.00 ****165.00

W02-11714
J. BRYAN APR 24 2002

Lynn W. Nicely
3313 S. Kirkman Road
Unit #233
Orlando, FL 33211

FILED
2002 NOV - 12 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 5th 2002

Joey Bryan
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

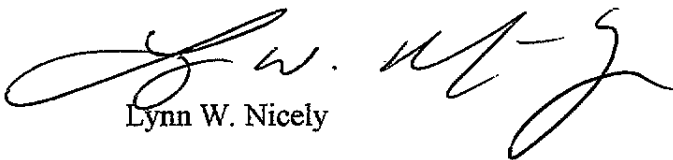
Re: Excelsa Travel, LLC (now to be named Excelsa Productions, LLC)

Dear Mr. Bryan:

Please find enclosed a letter written by you dated April 24th 2002. Also enclosed are the "filed" Articles of Organization for an LLC by the name of ExelaTravel, LLC. Since the Articles were not really "filed" because of the failure of the resident agent to sign the original document, I was informed that I could send new Articles and change the name of the LLC without paying any more money. If this is correct, please file the enclosed Articles for Excelsa Productions, LLC.

If you need any further information, please do not hesitate to contact me. Thank you.

Sincerely,


Lynn W. Nicely



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2002

LYNN W. NICELY
3313 S. KIRKMAN RD., UNIT #233
ORLANDO, FL 33211

SUBJECT: EXCELA TRAVEL, LLC
Ref. Number: W02000011714

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EXCELA TRAVEL, LLC and your check(s) totaling \$165.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 802A00024948

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

Excelsa Production, LLC

ARTICLE II - Address:

Lynn W. Nicely
3313 S. Kirkman Road
Suite 233
Orlando, FL 32811

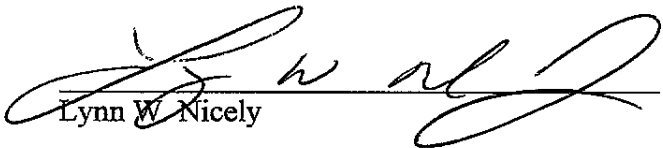
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's:

The name and the Florida street address of the registered agent are:

Lynn W. Nicely
3313 S. Kirkman Road
Suite 233
Orlando, FL 32811

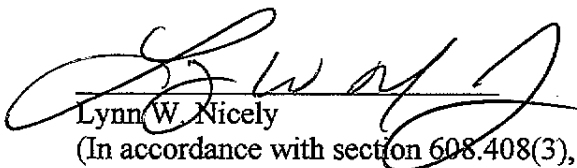
Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

Registered Agent's Signature:


Lynn W. Nicely

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.


Lynn W. Nicely

(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.)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA