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November 7, 2002

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32414

RE: Corporation Registration for VOCAL GROUP, LLC

To whom it may concern:

Please find enclosed our check in the amount of \$155.00 to cover the following services connected with the registration of **VOCAL GROUP**, LLC as a Limited Liability Company with your office:

Filing fees	\$100.00
Certified copy	30.00
Registered agent designation	<u> 25,00</u>
	\$155.00

If you have any questions concerning this matter please contact the undersigned. Thank you for your prompt attention to this matter.

Sincerely,

Director, Vocal Group, LLC

6651 Vineland Rd., Suite 170

Orlando, FL 32819

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is: VOCAL GROUP, LLC

## ARTICLE II - Address:

The mailing address of the principal office of the Limited Liability Company is:
6651 Vineland Rd., Ste. 170
Orlando, FL 32819

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

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

Carol M. Lint 6651 Vineland Rd., Ste. 170 Orlando, FL 32819

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 herby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Carol M. Lint

Date

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## ARTICLE IV - Management:

The Limited Liability Company is to be managed by the following members whose names and addresses are as follows:

Image Direct Development (40%) 6651 Vineland Rd., Ste 170 Orlando, FL 32819

Ronald Holliday (30%) P.O. Box 11687 Marina Del Ray, CA 90295

Isis Pictures, Inc. (15%) P.O. Box 22163 Lake Buena Vista, FL 3283

2820 Design (15%) 120 West 6<sup>th</sup> Avenue Windermere, FL 34786

### ARTICLE V - Admission of Additional Members:

The right of members to admit additional members and the terms and conditions of the admission shall be at the sole discretion of the founding members.

## **ARTICLE VI – Members Rights to Continue Business:**

The right of the remaining member, if any, of the Limited Liability Company to continue the business on the death, retirement, resignation, bankruptcy, incapacity or dissolution by the founding members or the occurrence of any other event which terminates the continued membership of the founding members in the Limited Liability Company shall be to timely liquidate the assets of the Limited Liability Company and distribute them to the members.

## ARTICLE VII - Effective Date:

VOCAL GROUP, LLC shall begin operations as of November 7, 2002

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.

CAROL-M. LINT. DIRECTOR

DATE