

L02000031723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

RECEIVED

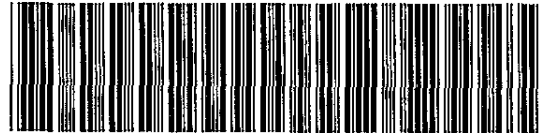
02 NOV 25 PM

STATE OF FLORIDA

TALLAHASSEE, FLORIDA

11/26/02

Office Use Only



300008951743

11/25/02--01090--012 **155.00

FILED

02 NOV 25 PM 12:55

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

BRUSSELS
CHICAGO
DENVER
DETROIT
JACKSONVILLE
LOS ANGELES
MADISON
MILWAUKEE
ORLANDO
SACRAMENTO
SAN DIEGO/DEL MAR
SAN FRANCISCO
TALLAHASSEE
TAMPA
WASHINGTON, D.C.
WEST PALM BEACH

FOLEY LARDNER
ATTORNEYS AT LAW

FILED
02 NOV 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 2002

VIA HAND DELIVERY

Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: JW JIB Productions, LLC

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Organization for JW JIB Productions, LLC, along with a check in the amount of \$155.00 to cover the costs of filing same and a certified copy.

Please call me when the certified copy is available for pickup.

Thank you for your assistance.

Sincerely,



Elizabeth Nix

Legal Assistant to Walter H. Wolfe, Jr.

Enclosures

FOLEY & LARDNER
106 EAST COLLEGE AVENUE, SUITE 900
TALLAHASSEE, FLORIDA 32301-7732

TEL: 850.222.6100
FAX: 850.561.6475
WWW.FOLEYLARDNER.COM

WRITER'S DIRECT LINE
850.513.3381

EMAIL ADDRESS
enlx@foleylaw.com

CLIENT/MATTER NUMBER
999700-0409

010.132835.1

FILED

02 NOV 25 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
JW JIB PRODUCTIONS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization:

ARTICLE I -- NAME

The name of the limited liability company shall be JW JIB PRODUCTIONS, LLC (the "Company").

ARTICLE II -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless otherwise dissolved as provided in these Articles of Organization.

ARTICLE III -- PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Company shall be 3475 Royal Road, Suite 5, Miami, FL 32343.

ARTICLE IV -- INITIAL REGISTERED AGENT

The mailing and street address of the office of the initial registered agent of the Company in the State of Florida is:

Jonathan B. Wolfe
3475 Royal Road, Suite 5
Miami, FL 32343

**ARTICLE V -- ADMISSION OF NEW MEMBERS AND
TRANSFERABILITY OF INTERESTS**

No additional members shall be admitted to the Company without first obtaining the unanimous written consent of all the then existing members of the Company, which consent shall be on such terms and conditions as shall be determined by all such then existing members. A member may transfer his, her or its interest in the Company as set forth in the regulations of the Company; provided that such transferee shall have no right to participate in the management of the business and affairs of the Company or become a member of the Company unless all the other members of the Company, other than the member proposing to transfer such interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VI -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the unanimous consent of all the remaining members within ninety (90) days after the occurrence of such event.

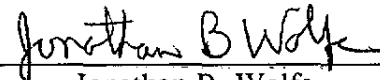
ARTICLE VII -- MANAGEMENT

The Company shall be managed by its members in accordance with regulations adopted by the member for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the managing member of the Company is:

Jonathan B. Wolfe
3475 Royal Road, Suite 5
Miami, FL 32343

IN WITNESS WHEREOF, the undersigned Organizer has made and subscribed these Articles of Organization at Miami, Florida, on this 19 day of November, 2002.

ORGANIZER



Jonathan B. Wolfe
Managing Member

FILED
02 NOV 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company, 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:

1. The name of the limited liability company is JW Jib Productions, LLC.
2. The name and address of the registered agent and office is:

Jonathan B. Wolfe
3475 Royal Road, Suite 5
Miami, FL 32343

DATED: November 19 2002.

JW Jib Productions, LLC

By: Jonathan B. Wolfe
Jonathan B. Wolfe
As Its Organizer

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, THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By: Jonathan B. Wolfe
Jonathan B. Wolfe
DATE: November 19, 2001

FILED
02 NOV 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA