

LO30000-11154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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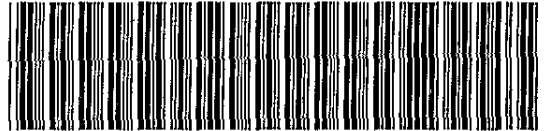
(Business Entity Name)

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FILED
03 MAR 27 AM 9:10
TALLAHASSEE, FLORIDA

8924 SW 114 Pl. #B56
Miami, FL 33173

March 25, 2003

REGISTRATION SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

To Whom It May Concern:

Subject: ARTICLES OF ORGANIZATION

I am filing the enclosed Articles of Organization for Imagination Factory LLC for your examination. I may be reached at the above address.

Regards,

Scott Beasley CPA

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
IMAGINATION FACTORY LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
5907 NW 68 AVE.
TAMARAC, FL. 33321

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

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

SCOTT BEASLEY

Name
6924 SW 114 PL. #B56

Florida street address (P.O. Box **NOT** acceptable)
MIAMI, FL 33173

City, State, and Zip

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TAMARAC, FLORIDA

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.

Scott Beasley

Registered Agent's Signature

(An additional article must be added if an effective date is requested)

Michelle Beasley

Signature of a member or an authorized representative of a member.

(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.)

MICHELLE BEASLEY

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)