

L030000 14690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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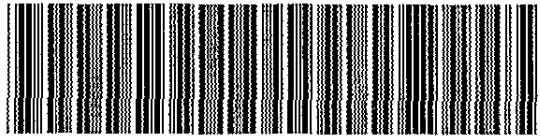
(Business Entity Name)

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AR



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 066549 4300239

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pigute

ORDER DATE : April 23, 2003

ORDER TIME : 9:03 AM

ORDER NO. : 066549-005

CUSTOMER NO: 4300239

CUSTOMER: Ilene Stern, Esq
Kurzman Eisenberg Corbin Lever
& Goodman, LLP
One North Broadway
10th Floor
White Plains, NY 10601

DOMESTIC FILING

NAME: BARBIZON INTERNATIONAL MODEL
& TALENT AGENCY, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

U.S. DEPARTMENT OF STATE
HALLWAY, 5TH FLOOR
WASHINGTON, D.C. 20540

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is: **Barbizon International Model & Talent Agency, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
**Barbizon International LLC, 3111 North University Drive, Suite
406, Coral Springs, Florida 33065, Attention: Barry Rothberg**

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

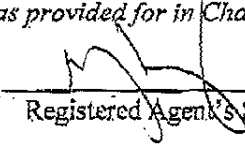
The name and Florida street address of the registered agent are:

Barry Rothberg
Name

c/o Barbizon International LLC
3111 North University Drive, Suite 406
Florida street address (P.O. Box **NOT** applicable)

Coral Springs, Florida 33065
City, State and Zip

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 all accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

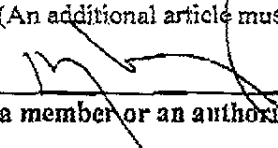


Registered Agent's Signature **Barry Rothberg**

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.

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



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.)

Barry Rothberg, Member
Typed or printed name of signee

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)

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