Florida Department of State

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To:

Division of Corporations

Pax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

JIVISION OF CORPORATION

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## LIMITED LIABILITY COMPANY

### DE LISI EXECUTIVE PRODUCTIONS, LLC

Contillation of Change	CONTROL OF THE PROPERTY OF THE
Certificate of Status	**************************************
Certified Copy	11
Page Count	03
Estimated Charge	\$155.00



# FLORIDALIMITEDLIABILITY COMPANY

ARTICLE ! - Name:

The name of the Limited Liability Company is:

De Lisi Executive Productions LLC

Article II - Address:

The mailing address and street address of the principle office of the Limited Liability Company is:

2665 NE 8th ADE # 1 Wilton Hanors, FLA 33334

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

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

3665 NE 8Th Ave. 47

Torida street address (P.O. Box NOT acceptable)

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..

egistered Agent's Signature

ARTICLE IV - Management / Members The name(s) and aridress(es):

Mgnt/Men, Amy Devore De Lisi-2665 NE 8th ave # + 27 = Wilton Monors, Florida 33334

Mgnt/Mem, Richard R. DeLisi-13430 NW4th Hanor, Plantation F2 33335

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ARTICLE V - Management (Check box if applicable.)

The Limited Liebility Company is to be managed by one-manager or more managers and is, thatefore, 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.)

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