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DIVISION OF CORPORATIONS

M7/21

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY: DUCILLE MEDIA GROUP LLC

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: DUCILLE MEDIA GROUP LLC

Enclosed is an original and one (1) copy.

W03-1930/

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit

\$ 35.00 Designation of Registered Agent

\$ 52.50 Certified Copy

\$ 8.75 Certificate of Status

\$346.25 Total

FROM:

Murrio M. Ducille

17084 NW 16 St.

Pembroke Pines, FL 33028

(954) 605-0408

(954) 704-1291

DIVISION OF CORPORATIONS
03 JUL 21 PH 1: 29



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 9, 2003

MURRIO M. DUCILLE 17084 NW 16 ST. PEMBROKE PINES, FL 33028

SUBJECT: DUCILLE MEDIA GROUP LLC

Ref. Number: W03000019301

SECRETARY OF SINITONS, BIVISION OF CORPORATIONS,

We have received your document for DUCILLE MEDIA GROUP LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please sign, date, and return the enclosed refund application. We are enclosing our current form with the instructions. When you return your form and refund application we will process the refund, and a check will be mailed to you in the next several weeks.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 803A00040528

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY: DUCILLE MEDIA GROUP LLC

Registration Section Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: DUCILLE MEDIA GROUP LLC

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$100.00 Filing fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy \$ 5.00 Certificate of Status

\$160.00 Total

FROM:

Murrio M. Ducille

17084 NW 16 St.

Pembroke Pines, FL 33028

(954) 605-0408 (954) 704-1291 DIVISION OF CORPORATION

DUCILLE MEDIA GROUP LLC ARTICLES OF ORGANIZATION: FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1: NAME

1.01 The name of the Limited Liability Company is: Ducille Media Group L.L.C.

ARTICLE 2: ADDRESS

2.01 The mailing address and street address of the principal office of the Limited Liability Company is: 17084 NW 16 St. Pembroke Pines, Florida 33028

ARTICLE 3: REGISTERED AGENT, REGISTERED OFFICE, 7 REGISTERED AGENT'S SIGNATURE:

- 3.01 The registered agent of Ducille Media group is: Murrio M. Ducille
- 3.02 The registered Florida address of said registered agent is:

17084 NW 16 St. Pembroke Pines, Florida 33028.

3.03 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.

Signature of Murrio M. Ducille Registered Agent

ARTICLE 4:MANAGEMENT

4.01 The Limited Liability Company is to be managed by the members and the names and addressed of the managers are:

Managing Menber Marshalee A. Ducille

700 Huron Ave. Apt. 16N

Boston, MA 02138

Managing Member Zachary Coseglia

1156 Commonwealth Ave.

Apt. 19

Allston, MA 02134

Managing Member Murrio M. Ducille

17084 NW 16 St.

Pembroke Pines, FL 33028

Signature of Murrio M. Ducille Member of LLC

(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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: **Ducille Media Group LLC**
- 2. The name and address of the registered agent and office is:

Name:

Murrio M. Ducille

Address:

17084 NW 16 St.

Pembroke Pines, Florida 33028

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.

(SICNATURE)