

L03000027868

FROM

Date

July 24, 2003

Sender's Name

VERN MATHEIS

Phone

961 762-7351

Company

Address

6020 SUGAR CANE LN

City

LAKE WORTH

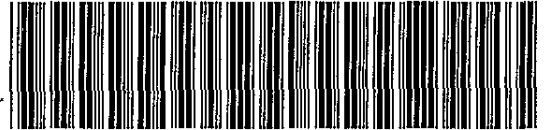
State

FL

ZIP

33467

Dept./Floor/Suite/Box



700021715707

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
03 JUL 24 PM 4:00

cp

**Media Capture Systems, LLC**  
6020 Sugarcane Lane  
Lake Worth, FL 33467

**Articles of Organization Cover Letter**

Please process the Articles of Organization for the following Limited Liability Company

Media Capture Systems, LLC  
6020 Sugarcane Lane  
Lake Worth, FL 33467

If you have questions please contact:

Vernon Mathis  
561-762-7351

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I have enclosed a check for the following items:

Certificate of Status	\$ 5.00
Certified Copy of Record	\$ 30.00
New Florida/Foreign LLC	
Filing Fee	\$100.00
Registered Agent Fee	\$ 25.00
	<hr/>
Total Fees	\$160.00

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Sincerely,



Vernon Mathis

**ARTICLES OF ORGANIZATION OF  
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: Media Capture Systems, LLC

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 6020 Sugarcane Lane, Lake Worth, FL 33467

**ARTICLE III**

**Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Name: Vernon Mathis

Address: 6020 Sugarcane Lane, Lake Worth, FL 33467



Registered Agent's Signature

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**ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be: perpetual

**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.

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Vernon Mathis, 6020 Sugarcane Lane, Lake Worth, FL 33467

Stafford Shealy, 1713 Carriage Brooke Drive, Wellington, FL 33414

**ARTICLE V — Admission of Additional Members:**

Additional members shall not be admitted unless the management board unanimously approves the candidate.

**ARTICLE VI — Members' Rights to Continue Business**

The remaining members of the limited liability company shall have the right to continue the business following the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the limited liability company.

**ARTICLE VII — Regulations**

Any Regulations (as defined in Section § 608.402(13) of the Florida Limited Liability Company Act, relating to this Limited Liability Company must be in writing and signed by all of the Members. Regulations and amended Regulations shall not be valid unless the Regulation has been unanimous approved by the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be our act this 21th day of July 2003.

  
Vernon Mathis

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
Date 03 JUL 24 PM 4:00