

L03000031130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

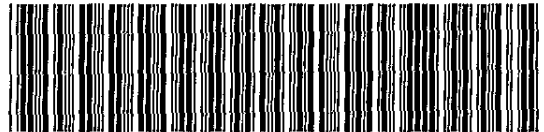
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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STATE
TALLAHASSEE, FLORIDA

BK

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

FILED
AUG 20 PM 2:23
TALLAHASSEE, FLORIDA

Account Number FCA000000017
Reference: _____
(Sub Account)
Date: August 20, 2003
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 224-1585
Contact Name: Joan Perrenot (x 243)

Corporation Name: Warner Bros. Publications
Media One, LLC
Entity Number: _____
Authorization: J Perrenot

<input type="checkbox"/> Certified Copy	<input checked="" type="checkbox"/> Certificate of Status
<input checked="" type="checkbox"/> <u>Art. of Organization</u> New Filings	<input checked="" type="checkbox"/> Plain Stamped Copy
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Amendments
	<input type="checkbox"/> Annual Report
	<input type="checkbox"/> Registration

(X) Call When Ready	(X) Call if Problem	() After 4:30
(X) Walk In	() Will Wait	(X) Pick Up

CF Internal Use Only

Client: 45900 Matter: 14099
Name: Marius Office: Miami

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H _____

ARTICLES OF ORGANIZATION
OF
WARNER BROS. PUBLICATIONS NEW MEDIA ONE, LLC

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STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of Warner Bros. Publications New Media One, LLC (the "Company"):

ARTICLE ONE

NAME

The name of the limited liability company is Warner Bros. Publications New Media One, LLC.

ARTICLE TWO

ADDRESS

The mailing address and street address of the principal office of the Company is 15800 N.W. 48th Avenue, Miami, Florida. 33014

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: CFRA, LLC, One Harbour Place, 5th Floor, 777 S. Harbour Island Boulevard, Tampa, Florida, 33601-3239.

ARTICLE FOUR

MANAGEMENT

The Company will be a Manager-managed company.

H _____

MIA#2252098.1

H _____

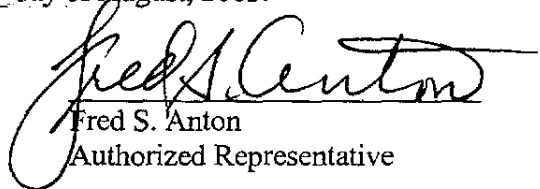
ARTICLE FIVE

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by an authorized representative of the Company as of the 4 day of August, 2003.


Fred S. Anton
Authorized Representative

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TALLAHASSEE, FL 32309

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for Warner Bros. Publications New Media One, LLC in the foregoing Articles of Organization, CFRA, LLC, a Florida limited liability company, hereby agrees to accept service of process for said limited liability company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. CFRA, LLC is familiar with and accepts the obligations of that position.

Dated August 19, 2003.

CFRA, LLC, a Florida limited liability
company

By: _____

Andrew J. Markus
Authorized Representative

H _____

MIA#2252098.1

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TALLAHASSEE, FLORIDA