

L030000035003

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000277521 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305)577-4726
Fax Number : (305)577-7001

LIMITED LIABILITY COMPANY

ART 03 PRODUCTION LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

03 SEP 16 PM12:02
FILED
DIVISION OF CORPORATIONS
FLORIDA

RECEIVED
03 SEP 16 AM10:41
DIVISION OF CORPORATIONS

9-16-03

ARTICLES OF ORGANIZATION
OF
ART 03 PRODUCTION LLC

These Articles of Organization of Art 03 Production LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

ARTICLE I
NAME

The name of the limited liability company formed hereby is Art 03 Production LLC.

ARTICLES II
ADDRESS

The mailing address and street address of the principal office of the Company is 12201 SW 90 Avenue, Miami, Florida 33176.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name of the Florida street address of the registered agent and registered office of the Company is Corporate International Registered Agents, Inc. at 200 South Biscayne Boulevard, 41st Floor, Miami, Florida 33131.

ARTICLE IV
MANAGEMENT

The Company is to be managed by its Member as set forth in its Operating Agreement and is therefore a member-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 12 day of September, 2003, to be filed and become effective on September 16, 2003.

By: 

Name: Ivo Haldner

Authorized Representative of the 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)

03 SEP 16 PM 12:02

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the limited liability company is Art 03 Production LLC
- (2) The name of the Florida street address of the registered agent and office are:

Corporate International Registered Agents, Inc.
200 South Biscayne Boulevard, 41st Floor
Miami, FL 33131

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 the 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 in Chapter 608, F.S.

By: 
Betsy Parenti, Vice President

Date: September 2, 2003

Fax Audit H03000277521 8

03 SEP 16 PM 12:02
APPROVED
FILED

03 SEP 16 PM 12:02

APPROVED
FILED