L03000041912

(Re	equestor's Name)		
(Ad	dress)		-
(Ad	dress)		
(Cit	ry/State/Zip/Phone	∍#)	_
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nan	ne)	_
(Document Number)			
(50	cament Namocry		
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		

Office Use Only



800023877958

10/30/03--01041--014 **775.00

AR

Stato Alabola discharaliat

03 0C1 30 bW 1: SE LITED 03 OCT 30 AM II: 52

RATIOMIVED

FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Walk in Pick up time 9-66 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)

ARTICLES OF ORGANIZATION OF TIC TAC PLANET ENTERTAINMENT, L

The undersigned, acting as Organizers of a Florida Limited Liability Company under the Florida Limited Liability Company's Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Limited Liability Company.

ARTICLE I

NAME

The name of the Limited Liability Company is TIC TAC PLANET ENTERTAINMENT, L.C.

ARTICLE II

DURATION

The Limited Liability Company shall be perpetual from the date of filing these Articles of Organization with the Department of State.

ARTICLE III

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be authorized under the laws of the State of Florida.

ARTICLE IV

PLACE OF BUSINESS AND REGISTERED OFFICE <u>INITIAL REGISTERED AGENT</u>

The initial address of the place of business and the initial mailing address of the Limited Liability Company is c/o Ira C. Hatch, Jr., Hatch & Doty, P.A., 1701 Highway A1A, Suite 220, Vero Beach, Florida 32963, and its registered agent is IRA C. HATCH, JR., 1701 Highway AIA, Suite

220, Vero Beach, Florida 32963.

ARTICLE V

DESCRIPTION OF CASH AND OTHER PROPERTY CONTRIBUTED

The members shall contribute as capital contribution to the Limited Liability Company the sum of \$100.00. The members shall not be required to make any additional contributions to the Limited Liability Company except upon call of the company as provided for in the regulations.

ARTICLE VI

ADDITIONAL MEMBERS

Additional members may be admitted to the Limited Liability Company upon unanimous vote of the members or in accordance with the regulations of the Limited Liability Company as adopted from time to time. The interest of a member of the Limited Liability Company who dies may pass to his heirs without the consent of the other members in accordance with the regulations of the Limited Liability Company as adopted from time to time.

ARTICLE VII

WITHDRAW OF A MEMBER

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member, or the occurrence of any other events which terminates the continued membership of a member in the Limited Liability Company, the Company will continue to conduct its business and the membership of the withdrawing member shall be transferred in accordance with the regulations of the Limited Liability Company as adopted from time to time.

ARTICLE VIII

MANAGEMENT AND OWNERSHIP INTEREST

The Limited Liability Company is to be managed by a manager who must be a member and

is, therefore, a manager-managed company. The initial member-manager is Weston Capital Assets, L.C., c/o Ira C. Hatch, Jr., Hatch & Doty, P.A., 1701 Highway A1A, Suite 220, Vero Beach, Florida 32963.

The names, addresses, and percentages of ownership interest of each of the members are set forth below.

WESTON CAPITAL ASSETS, L.C., c/o Ira C. Hatch, Jr., Hatch & Doty, P.A. 1701 Highway A1A, Suite 220, Vero Beach, Florida 32963 100%

ARTICLE IX ADOPTION OF REGULATIONS

Regulations governing the Limited Liability Company will be adopted, modified, amended or rescinded only upon a majority of the members.

ARTICLE X AMENDMENTS TO ARTICLES OF ORGANIZATION

These Articles of Organization may be amended, modified, or rescinded only upon a unanimous vote of the members.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 29th day of October, 2003.

IRA C. HATCH, IR.

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of TIC TAC PLANET ENTERTAINMENT, L.C., as made in the foregoing Articles of Organization dated this October 2003.

IRA C. HATCH, JR.