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## WILLIAMSON, DIAMOND & CATON, P.A.

ATTORNEYS AT LAW

RICHARD P. CATON ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON BOARD CERTIFIED REAL ESTATE

Please reply to:

ST. PETERSBURG

150 2nd Avenue North, Suite 840 St. Petersburg, Florida 33701 Telephone (727) 896-6900 Facsimile (727) 895-4552

SEMINOLE

9075 Seminole Boulevard Seminole, Florida 33772 Telephone (727) 398-3600 Facsimile (727) 393-5458

Seminole December 29, 2003

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

### Via Overnight Delivery-Federal Express

Re: PALMSTONE PRODUCTIONS, LLC THE PERRY JOSLIN PROJECT, LLC

#### Dear Sir or Madam:

Enclosed herewith you will please find Articles of Organization for two (2) limited liability companies. together with my check in the amount of \$260.00, representing your fee for filing of same, with regard to the above referenced matter. Please file these two companies prior to the end of the year.

Once filed, please return a copy to me in the self addressed stamped envelope which I have enclosed herewith for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Very truly yours,

xeMain Mercer Anne Marie Mercer Legal Assistant

\amm enclosures

## ARTICLES OF ORGANIZATION OF

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## PALMSTONE PRODUCTIONS, LLC

- 1. The name of the Limited Liability Company: PALMSTONE PRODUCTIONS, LLC
- 2. The nature of business to be transacted or the purpose to be promoted or carried out by the limited liability company as follows:

"The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act"), except (a) rendering "professional services" as defined in the Act; and (b) transacting the business of an insurance company of a surety or indemnity company. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act."

- 3. The principal office address is: 6298 NW 62<sup>nd</sup> Terrace, Parkland, Florida, 33067.
- 4. Name and address(s) of statutory agent: RICHARD P. CATON.

Residence Address: 9921 Frank Drive East, Seminole, Florida, 33776.

Business Address: 9075 Seminole Boulevard, Seminole, Florida, 33772.

- 5. Unless dissolved earlier, the Company will dissolve automatically on December 31, 2023. Except for prior amendment to this Article III, no act by the Company or its members can avoid that dissolution.
- 6. The business and affairs of the Limited Liability Company will be managed by two (2)

  Managers, namely: PERRY JOSLIN

WILLIAMSON, DIAMOND & CATON, P.A.

Residence Address: 6298 NW 62<sup>nd</sup> Terrace, Parkland, Florida, 33067.

Business Address: 6298 NW 62<sup>nd</sup> Terrace, Parkland, Florida, 33067.

and THOMAS W. PANKEY.

Residence Address: 1710 Follow Thru Road, St. Petersburg, Florida, 33710.

Business Address: 6298 NW 62nd Terrace, Parkland, Florida, 33067

7. The remaining members of the Limited Liability Company may continue this business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution, of any of its initial members or the occurrence of any other event which terminates the continued membership of any member in the Limited Liability Company, provided the continuation of the business is agreed to and agreed to in writing by all of the remaining members.

Datad

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PERRY JOS

(SEAL)

THOMAS W. PANKEY

## ACCEPTANCE BY STATUTORY AGENT

Having been named, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Statutes.

Dated this 24 th day of \_\_\_

2003

RICHARD P. CATON

WILLIAMSON, DIAMOND & CATON, P.A.

9075 SEMINOLE BOULEVARD SEMINOLE, FL 33772

150 2nd Avenue North Suite 840 St. Petersburg, FL 33701