

L04000001664

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.

(((H04000004085 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

EFFECTIVE DATE

1/10/04

LIMITED LIABILITY COMPANY

venice television partners, llc

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

RECEIVED
04 JAN -7 PM 4:31
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

1/10/04

H 0 4000 004 085

ARTICLES OF ORGANIZATION

6

VENICE TELEVISION PARTNERS, LLC

A Florida Limited Liability Company

The undersigned, desiring to form a limited liability Company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such Company:

ARTICLE ONE

Name

EFFECTIVE DATE

The name of this Company shall be VENICE TELEVISION PARTNERS, LLC.

ARTICLE TWO

Commencement and Duration of Existence

This Company shall commence its existence on January 7, 2004, subject to confirmation of the filing of these Articles of Organization with the Florida Secretary of State, Division of Corporations.

The period of this Company's duration shall be perpetual, and shall survive 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.

The fiscal year for the first year of operation of this Company shall end on December 31, 2004, and the fiscal year of this Company in all other years of its operation shall end on the 31st day of December of each calendar year.

ARTICLE THREE

Address

The street address for the principal place of business and mailing address of the Company is:

1000 Universal Studios Plaza
Bldg. 22A, Suite 247
Orlando, FL 32819

THESE ARTICLES PREPARED BY:
William L. Whitacre, Esquire/ Florida Bar No. 170693
1000 Universal Studios Plaza, Building 22A, Suite 247
Orlando, Florida 32819-7610

H 0 4000 004 085

04 JAN -7 AM 9:25
AND
FILED
SECRETARY OF STATE
CLERK

ARTICLE FOUR
Registered Agent and Office

The name and street address of the initial Registered Agent and Office for this Company is as follows:

William L. Whitacre
1000 Universal Studios Plaza
Bldg. 22A, Suite 247
Orlando, Florida 32819

ARTICLE FIVE
Admission of Additional Members Terms and Conditions of such Admissions

Members shall be admitted only upon the approval and consent of the Manager(s) of the Company, and the execution by such new Member(s) of a Subscription Agreement contracting for an equity interest in the television series currently entitled "VENICE, CA" and the execution of the Operating Agreement of this Company.

ARTICLE SIX
Right to Continue

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member of the Company, or the occurrence of any other event that terminates the continued membership of a Member of the Company, the Manager(s) may continue the business of the Company.

Upon the termination of the continued membership of a Member, the business of the Company shall be continued for the benefit of all the remaining Member(s) and for the benefit of any transferee, assignee, or beneficiary of the Member whose membership has terminated.

ARTICLE SEVEN
Management of the Company

Initially, one (1) Manager shall manage the business of the Company, which shall be a manager-managed Company. The initial Manager of this Company, who shall also be a Member of the Company, and who is to serve until the first annual meeting of Members or until their successors are elected and qualify, are:

Name

Address

Daniel Myrick

1000 Universal Studios Plaza
Bldg. 22A, Suite 247
Orlando, FL 32819

04 JAN -7 AM 9:25

FILED
AND
FILED

ARTICLE EIGHT
Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, and shall be signed and sworn to by all Members of the Company.

In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE NINE
Regulation of the Company

The power to adopt, alter, amend or repeal the Regulations of this Limited Liability Company shall be vested in the Manager(s) of this Company. Regulations adopted by the Manager(s) of this Company may be repealed, or altered, and the Manager(s) may adopt new Regulations.

ARTICLE TEN
Informal Action of Managers

Any action of the Manager(s) authorized to be taken by these Articles of Organization, and the Operating Agreement adopted incident hereto, may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Manager(s), and filed with the records of the Company.

ARTICLE ELEVEN
Contracting Debt

Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager(s).

ARTICLE TWELVE
Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned to such extent and in the manner permitted in the Operating Agreement. Upon such transfer or assignment, or upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of the Company, or the occurrence of any other event which terminates the continued membership of a Member of the Company, being duly evidenced to the Manager(s) of this Company, the assignee, transferee, or beneficiary shall be recorded as a Member of this Company and shall be entitled to receive the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

RECEIVED
AND
FILED
04 JAN -7 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE THIRTEEN
Withdrawal or Reduction of Member's Contribution of Capital

A Member shall not receive out of the Company's property any part of his, her, or its contribution to capital until all liabilities of the Company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the Company is available to pay them. A Member shall be entitled to the return of his or its contribution only from distributions of gross proceeds of the Company, and to his, her, or its equity sharing distributions, in the manner provided for in the Operating Agreement, and a Subscription Agreement contracting for an equity interest in the television series currently entitled "VENICE, CA".

ARTICLE FOURTEEN
Operating Agreement

There shall be an Operating Agreement limiting the number of Member(s) of this Company, setting forth the conditions for becoming a Member of this Company, setting forth the terms and conditions pursuant to which this Company shall be capitalized by contributions of capital and/or services of Member(s), and providing for the manner in which capital contributions shall be returned, as well as the manner of profit sharing between Member(s) of this Company. The structure, terms, and conditions of the Operating Agreement shall be approved by the Manager(s) of this Company prior to the acceptance by this Company of any capital contribution. Upon the acceptance of any capital contribution by this Company, the structure, terms, and conditions of the Operating Agreement may not be modified except with the written consent of all Manager(s).

EXECUTION OF ARTICLES OF ORGANIZATION

IN WITNESS of the foregoing Articles of Organization of this Florida Limited Liability Company, VENICE TELEVISION PARTNERS, LLC, the undersigned Authorized Representative, has hereunto set his hand and seal on this the 7th day of January, 2004.



William L. Whitacre
Authorized Representative

APPROVED
AND
FILED
04 JAN -7 AM 9:25
CLERK OF THE
SOLICITOR OF THE
STATE OF FLORIDA

H 0 4000 004 08 5

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**VENICE TELEVISION PARTNERS, LLC**

Having been named as Registered Agent and to accept service of process for the Florida Limited Liability Company VENICE TELEVISION PARTNERS, LLC, 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 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.



William L. Whitacre
1000 Universal Studios Plaza
Bldg. 22A, Suite 247
Orlando, Florida 32819

REGISTERED AGENT
VENICE TELEVISION PARTNERS, LLC

APPROVED
AND
FILED
04 JAN -7 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 0 4000 004 08 5