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LAW OFFICES BROOKMYER, HOCHMAN, PROBST & NADEAU, P.A.

ELLIOT F, HOCHMAN ATTORNEY AT LAW AND CPA BOARD CERTIFIED TRUSTS, WILLS & ESTATE LAW GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425

GARY BROOKMYER DANIEL J. PROBST DONNA A. NADEAU

January 6, 2004

Registration Section Department of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Federal Express

Short F. Hochman

RE: Media Management Technologies, LLC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization of the above-referenced Limited Liability Company, together with a check in the amount of \$155.00 to cover the filing fee, registered agent fee, and a certified copy of the Articles of Organization.

Please file the Articles of Organization, and return the certified copy to the undersigned to reflect the date of receipt as the date of filing.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Elliot F. Hochman

EFH:eah enclosures

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ARTICLES OF ORGANIZATION

OF

MEDIA MANAGEMENT TECHNOLOGIES, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to s. 608.407, Florida Statutes)

- 1. <u>Name.</u> The name of the limited liability company is **MEDIA MANAGEMENT TECHNOLOGIES, LLC**.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The mailing address and the street address of the principal office of the limited liability company is 162 Dolphin Road, Palm Beach, FL 33480.
- 4. **Term.** Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. **Period of Duration.** The period of duration shall be perpetual.
- 7. Management. The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. At the time of formation the initial managing member's name and address are as follows:

Initial Member:

Varick Foster 162 Dolphin Road Palm Beach, FL 33480

8. <u>Additional Members.</u> The names and addresses of additional members(s) are as follows:

Joseph Andrew Steven Kump Surrey, BC Canada V3V 3P7

Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

VARICK FOSTER, Managing 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 hereinare true and correct.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. <u>Name</u>. The name of the limited liability company is **MEDIA MANAGEMENT TECHNOLOGIES, LLC**.
- 2. Registered Office. The address of the registered office of the limited liability company is 162 Dolphin Road, Palm Beach, FL 33480.
- 3. Registered Agent. VARICK FOSTER, by his signature below accepts appointment, to act as the Registered agent of MEDIA MANAGEMENT TECHNOLOGIES, LLC.

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 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.

VARICK FOSTER

SECRETARY OF STATE

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