

L04 000005798

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(Business Entity Name)

(Document Number)

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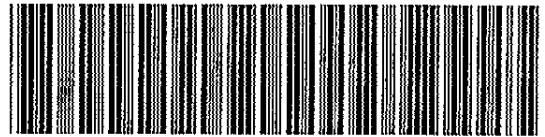
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01/22/04--01002--010 **25.00

12/26/03--01069--005 **100.00

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

JOAN DESOUZA
901 WEST LIBERTY STE. A
WHEATON, IL 60187

SUBJECT: AWESOME KIDS PRODUCTIONS, LLC
Ref. Number: W04000000380

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for AWESOME KIDS PRODUCTIONS, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 004A00000477

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Awesome Kids Productions, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan deSouza
(Name of Person)

Awesome Kids, LLC
(Firm/Company)

901 West Liberty, Suite A
(Address)

Wheaton, IL 60187
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan deSouza at (630) 588-1416
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Awesome Kids Productions, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

901 West Liberty, Suite A

Wheaton, IL 60187

Mailing Address:

901 West Liberty, Suite A

Wheaton, IL 60187

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

George Ord, Attorney

Name

340 Royal Palm Way

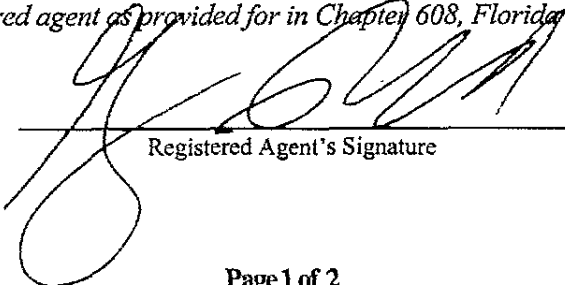
Florida street address (P.O. Box **NOT** acceptable)

Palm Beach

FLORIDA 33480

City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes..



Registered Agent's Signature

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Awesome Kids, LLC

901 West Liberty, Suite A

Wheaton, IL 60187

MGRM

Anthony Michalaros

5489 Eagle Lake Drive

Palm Beach Gardens, FL 33418

(Use attachment if necessary)

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TALLAHASSEE, FLORIDA

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a 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.)

Joan deSouza, Member, Awesome Kids, LLC

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)