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(Requestor's Name)	
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PICK-UP WAIT MAIL	
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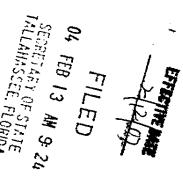




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02/13/04--01051--016 **125.00

DIVISION OF CORPORATION



FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) 385-6735 TALLAHASSEE, FLORIDA 32308 OFFICE USE ONLY (City, State, Zip) (Phone #)

(Corpora	4 productions, LC	(Document #)
2. (Corporat	ion Name)	(Document #)
3.		,
•	ion Name)	(Document #)
4. (Corpora	tion Name)	(Document #)
Walk in P	ick up time 2.00	Certified Copy
Mail out NEW FILINGS	Will wait Photocopy AMENDMENTS	Certificate of Status
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/I	Director
Limited Liability	Change of Registered Agent	· · · · · · · · · · · · · · · · · · ·
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	Examiner
	Other	l

CR2E031(10/92)

ARTICLES OF ORGANIZATION

OF

THACH FARM PRODUCTIONS, LLC

C THE SERVICE

ARTICLE I: NAME

The name of this limited liability company is Thach Farm Productions, LLC (hereinafter "Company"), whose principal and mailing address is 495 Peacock Lanc North, Jupiter, Florida 33458.

ARTICLE II: DURATION

This limited company shall remain in existence perpetually; and the effective date of commencement is hereby designated as February 12, 2004.

ARTICLE III: PURPOSE

This limited company is organized to transact any lawful business for limited companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT

The three members of the Company are Christopher J. Baker, William L. Baker, Jr. and Duol Thach. The ownership of this Company is vested with members as set forth below and the Limited

Liability Company is a manager-managed company, with William L. Baker, Jr. being the "Manager". The Manager is authorized to conduct business and execute contracts or other general obligations in behalf of the company; however, all Company action for the purpose of selling or mortgaging any real property shall require the consent of the member(s) owning a majority of the ownership interest of all Members.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this limited company is Walter L. Morgan.

ARTICLE VI: MEMBERS

The names and addresses of each member of this organization, together with the relative percentage ownership of each member is as follows:

	<u>Ownership</u>
Christopher J. Baker	1/3
495 Peacock Lane North	
Jupiter, Florida 33458	
William L. Baker, Jr.	1/3
6473 Clearbrook Drive	
Saugatuck, Michigan 49453	
Duol Thach	1/3
2640 Saginaw Avenue	
West Palm Beach, Florida 33409	

ARTICLES VII: TRANSFER OF OWNERSHIP

The ownership interest of any member may not be transferred to a non-member except as set forth in the Operating Agreement of the limited company. In the event of the death, retirement,

resignation, expulsion, bankruptcy or dissolution of any member, this limited company may continue to operate upon the written consent of all surviving members.

ARTICLE VIII: ADDITIONAL MEMBERS

Additional members may be added with the consent and written amendment executed by all (100%) of the members.

ARTICLE XI: AMENDMENT

This limited company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized agent has executed these Articles of Organization this 12th day of February, 2004.

Christopher J. Baker

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of February, 2004, by Christopher J. Baker (1) who is personally known to me or () who produced ______ as identification and who did not take an oath.

Paula Haiko
MY COMMISSION # DDD72519 EXPIRES
August 16, 2005
BONDED THRU TROY FAIN INSURANCE, INC

Notary Public, State of Florida

My Commission Expires:

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.09I and 607.415 and 608.416, Florida Statutes, the following is submitted:

THACH FARM PRODUCTIONS, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jupiter, State of Florida, has named Walter L. Morgan as its agent to accept service of process within the State of Florida.

Christopher J. Baker

Title: Member

Date: February 12, 2004

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.

Walter L. Morgan Registered Agent

Date: February 12, 2004

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