Electronic Filing Cover Sheet

Public Access System

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.

(((H04000054671 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 : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 Phone : (954)527-2428 Fax Number : (954)764-4996

LIMITED LIABILITY COMPANY

Parallax Entertainment, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Flactronic Filing Manu.

Corporate Filing,

Public Access OF CORPORATION

DIVISION OF CORPORATION

04 MAR 15 AM 8: 02

https://efile.sunbiz.org/scripts/efilcovr.exe

3/13/2004

ARTICLES OF ORGANIZATION OF PARALLAX ENTERTAINMENT, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is PARALLAX ENTERTAINMENT, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address for the Company is: 12922 N.W. 20th Street, Pembroke Pines, Florida, 33028.
- REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Michael J. Weiner, 12922 N.W. 20th Street, Pembroke Pines. Florida, 33028.

The undersigned has executed these Articles of Organization on the /2 day of March.

Michael J. Weiner, Authorized Person

FIL: 1180313:1

DIVISION OF CORPORATIONS

04 MAR 15 AM 8: 02

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PARALLAX ENTERTAINMENT, LLC.
- 2. The name and address of the registered agent and office is:

Michael J. Weiner 12922 N.W. 20th Street Pembroke Pines, Florida 33028

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 its 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.

Michael J. Weiner, Registered Agent

04 MAR 15 AM 8: 0

FTL: 1180313:1