

LO4 000036351

(Requestor's Name)

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(City/State/Zip/Phone #)

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LO4-36351

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARD ENTERTAINMENT 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:

John Hennessey
(Name of Person)

WARD ENTERTAINMENT
(Firm/Company)

16. South Summit Ave, Suite 100
(Address)

Gaithersburg, MD 20877
(City/State and Zip Code)

For further information concerning this matter, please call:

John Hennessey at (301) 947 9200
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

WARD ENTERTAINMENT, LLC

ARTICLE II - Address:

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

Principal Office Address:

833 W. GAINES
Tallahassee, FL 32304

Mailing Address:

16 South Summit Ave
Suite 100
Gaithersburg, MD 20877

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

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

Byron Burroughs
Name

2005 ERMINE DRIVE
Florida street address (P.O. Box **NOT** acceptable)

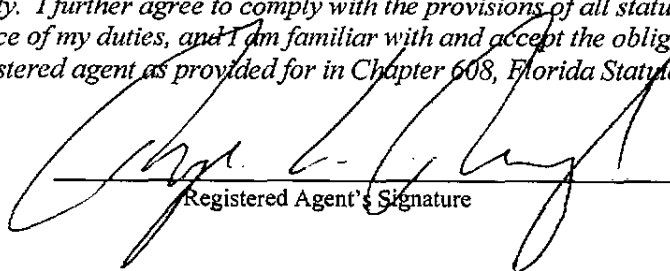
TALLAHASSEE FLORIDA 32306
City, State, and Zip

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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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

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:

~~F. Edward Ward~~

~~21005 Golf Estates Dr.
Laytonsville, MD 20882~~

MGRM

F. Edward Ward
21005 Golf Estates Dr.
Laytonsville, MD 20882

MGRM

Byron Burroughs
2005 ERMINE DRIVE
TALLAHASSEE, FL 32306

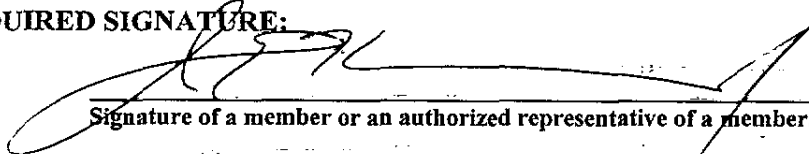
MGRM

John E. Hennessey Jr.
10720 Santa Anita Fevr
Damascus, MD 20872

(Use attachment if necessary)

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.)

John E. Hennessey Jr.
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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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