

Jun-24-04

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From: Kirk Pinkerton, Law Firm

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941)364-2409
Fax Number : (941)364-2490

DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY

40 Shades of Green, LLC

Certificate of Status	0
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Estimated Charge	\$155.00

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J. BRYAN JUN 25 2004

FAX AUDIT # H04-132467

ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company is as follows:

John W. West III
720 South Orange Avenue
Sarasota, Florida 34236

ARTICLE VI - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed as provided in the Operating Agreement. The name and address of the manager, who will serve as manager until the first annual meeting of Members or until his successor or successors are elected and qualified, is as follows:

Michael Barrett 2211 Ingram Avenue
Sarasota, Florida 34232

Gretchen Johnson 1111 Ritz Carlton Drive
Sarasota, Florida 34236

James Harrington 3930 Laurel Canyon Boulevard, #115
Studio City, California 91604

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

In accordance with Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

FILED
2004 JUN 24 AM 11:21
JOHN WEST III
TALLAHASSEE, FLORIDA

Jun-24-04 09:23

From-Kirk Pinkerton Law Firm

9419648227

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FAX AUDIT # H04-132467

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

Dated: 6-23-04, 2004


MICHAEL BARRETT

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of 40 SHADES OF GREEN, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

DATED this 23rd day of June, 2004.


JOHN W. WEST III, Registered Agent

FILED
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TALLAHASSEE, FLORIDA