

L04000067306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

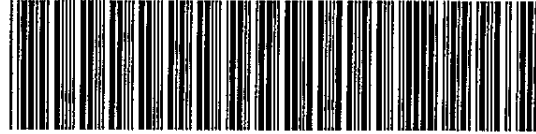
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500040770665

09/13/04--01034--011 \*\*125.00

FILED  
04 SEP 13 AM 11:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

9/14  
JH

The Law Offices of  
Mark S. Steinberg P.A.

9360 Sunset Drive  
Suite 287  
Miami, Florida 33173

Telephone: (305) 669-8200  
Facsimile: (305) 669-8249

August 30, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

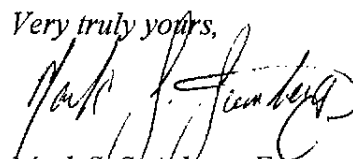
FILED  
04 SEP 13 AM 11:58  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed are the Articles of Organization for DeFacto, LLC. Please send me a letter of acknowledgment when they are processed.

If you require any further information, I can be reached at the address and telephone number appearing above.

Very truly yours,

  
Mark S. Steinberg, Esq.

MSS/kde  
enclosure

**ARTICLES OF ORGANIZATION FOR  
DeFACTO FLORIDA KEYS FILM, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, Mark E. Steinberg, for the purpose of forming a Limited Liability Corporation pursuant to the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization.

**ARTICLE I**  
**NAME**

The name of this Limited Liability Corporation shall be DeFacto, LLC.

**ARTICLE II**  
**CORPORATE OFFICES**

The mailing address and the street address of the principal office from which business activity shall be conducted and at which mail may be received shall be 9604 Variel Street Chatsworth, CA 91311.

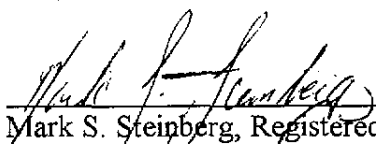
**ARTICLE III**  
**CORPORATE PURPOSE**

The purpose of the Limited Liability Company is to engage in any lawful activity associated with the film industry and in other related industries.

**ARTICLE IV**  
**REGISTERED AGENT**

The name of the initial registered agent for service of process is Mark S. Steinberg whose street and mailing address is 9360 Sunset Drive Suite 287 Miami, Florida 33173.

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.

  
Mark S. Steinberg, Registered Agent  
9360 Sunset Drive Suite 287  
Miami, Florida 33173

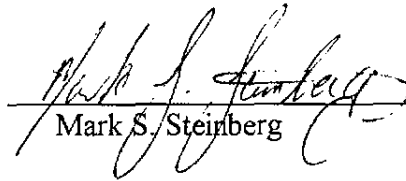
**FILED**  
04 SEP 13 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**MANAGER**

The Limited Liability Company will be managed by one or more managers who shall be elected by the members as provided in the regulations of the Limited Liability Company. The name and address of the initial manager (MGR) is Mark E. Steinberg whose address is 9604 Variel Street Chatsworth, CA 91311.

The manager or managers will not be held liable for any action taken as manager or for any failure to take action if he or she performed the duties of his or her position in good faith.

Executed in accordance with Florida Statute 608.408(1)(a) by the undersigned, an authorized representative of a member at Miami, Florida this 30th day of August, 2004.

  
Mark S. Steinberg

SECRETARY  
TALLAHASSEE, FLORIDA

04 SEP 13 AM 11:58

**FILED**