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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

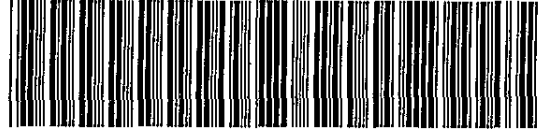
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 SEP 17 PM 3:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 20 2004

The Spec Group Ltd.[®]
Sports and Entertainment Consulting



September 13, 2004

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

RE: Articles of Organization for Florida LLC/Franchise Group LLC

Two Whom It May Concern:

Enclosed you will find the following:

- Completed Articles of Organization to establish The Franchise Group, LLC
- Completed Transmittal Letter; and
- A check in the amount of One Hundred Twenty Five Dollars (\$125.00) to cover the filing fee associated with the formation of this LLC as well as the designation of a Registered Agent

Please contact me if you have any questions. Thank you for your assistance.

Sincerely,

Wendi R. Huntley

Encl.

4200 Regent Street, Suite 200
Columbus, Ohio 43219

Phone (614) 944-5220
Fax (614) 245-6010

www.spec-group.com
info@spec-group.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Franchise Music Group, 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 Allen Newman
(Name of Person)

New Allen Productions, LLC
(Firm/Company)

3796 Biggin Church Road, West
(Address)

Jacksonville, Florida 32209
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendi R. Huntley, Esq. at (614) 944-5220
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Franchise Music Group, LLC

ARTICLE II - Address:

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

Principal Office Address:

8787 Southside Blvd., Apt. 2315

Jacksonville, Florida 32216

Mailing Address:

8787 Southside Blvd., Apt. 2315

Jacksonville, Florida 32216

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

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

John Allen Newman

Name

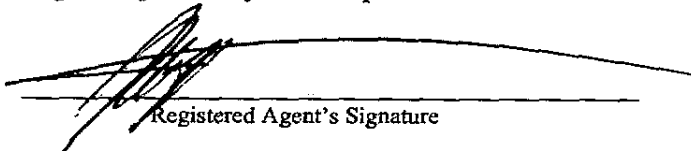
3796 Biggin Church Road, West

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

Jacksonville, FLORIDA 32209

City, State, and Zip

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

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TALLAHASSEE, FLORIDA

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:

MGR

Demond Jefferson

8787 Southside Blvd., Apt. 2315

Jacksonville, FL 32216

MGR

Alexander King

9240 Sibbald Road

Jacksonville, FL 32208

MGR

Jonathan Johnson

824 Heritage Lakes Drive

Jacksonville, FL 32218

(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.)

Alexander King

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)