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2655 N. OCEAN DRIVE, SUITE 502 RIVIERA BEACH, FLORIDA 33404 OFFICE (561) 844-7274 FAX (561) 844-7101

December 13, 2004

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: New Filings – LLC and Corporation (Inc.)

Dear Sir/ Madam:

Enclosed please find the following which have been prepared by our office:

- 1) Articles of Organization for <u>"The 411" Productions, LLC</u> along with the designation of Registered Agent
- 2) Articles of Incorporation for <u>"The 411" Group, Inc.</u> (Not-for-Profit)
- A check in the amount of \$247.50 for filing fees and for certified copies and certificates of status as set forth below:

Filing Fees for LLC + an additional Certificate of Status: \$155.00 + 5.00 Filing Fees for Inc. + an additional Certified Copy: \$78.50 + 8.75 Total Amount Enclosed: \$247.50

If you have any questions, please contact our law office at the above numbers.

Very sincerely,

Ethel Isaacs Williams, Esq.

Enclosures

ARTICLES OF ORGANIZATION

FOR

"THE 411" PRODUCTIONS, LLC.

ARTICLE I NAME

The name of the Limited Liability Company shall be "The 411" Productions, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 531 21st Street, West Palm Beach, FL 33407.

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

ETHEL ISAACS WILLIAMS, ESQ., 2655 North Ocean Drive, Suite 502 Riviera Beach, FL 33404.

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SERVICE STATE
TALLARIASSI E FLORIDA

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.

Ethel Isaacs Williams, Esq Registered Agent

ARTICLE IV MANAGER(s) or MANAGING MEMBER(s)

TITLE

NAME and ADDRESS

Manager

Bryan E. Jenkins 531 21st Street West Palm Beach, FL 33407

ARTICLE V EFFECTIVE DATE OF EXISTENCE

The existence of "The 411" Productions, Limited Liability Company commences on the 101" day of December, 2004.

REQUIRED SIGNATURE:

Bryan E. Jenkins, Manager