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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sound Play, 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:

Jeanne B. Curtin  
(Name of Person)

Ard, Shirley & Hartman, P.A.  
(Firm/Company)

207 West Park Ave., Suite B  
(Address)

Tallahassee, FL 32301  
(City/State and Zip Code)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeanne B. Curtin at ( 850 ) 577-6500  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|---|--|---|

**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  
OF  
SOUND PLAY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company shall be Sound Play, LLC (hereinafter referred to as "Company").

**ARTICLE II - ADDRESS**

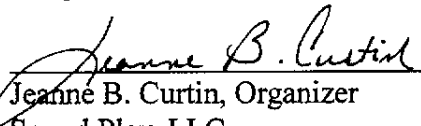
The mailing address and street address of the Company is: 2113 Water Key Court, Windermere, Florida 34786.

**ARTICLE III - REGISTERED AGENT AND OFFICE**

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

Jeanne B. Curtin, Esq.  
Ard, Shirley & Hartman, P.A.  
207 W. Park Ave., Suite B  
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept 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 F.S. Chapter 608.

  
\_\_\_\_\_  
Jeanne B. Curtin, Organizer  
Sound Play, LLC

**ARTICLE IV - MEMBER-MANAGER**

Mike Madden, Member-Manager  
2113 Water Key Court  
Windermere, Florida 34786

Tom Dale, Member-Manager  
2113 Water Key Court  
Windermere, Florida 34786

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

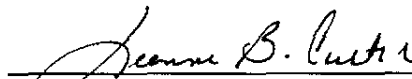
Under the provisions of F.S. 608.415 or 608.507, Sound Play, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is: Sound Play, LLC.
2. The name and address of the registered agent in Florida are:

Jeanne B. Curtin  
Ard, Shirley & Hartman, P.A.  
207 W. Park Ave., Suite B  
Tallahassee, FL 32301

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The undersigned, being the person named in the Articles of Organization of Sound Play, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
Jeanne B. Curtin  
Registered Agent