

L05000037640

Florida Department of State
Division of Corporations
Public Access System

FILED
2005 APR 18 AM 8:57
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000092876 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

model actor forum, llc

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

W05-19304

J. BRYAN APR 19 2005

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MODEL ACTOR FORUM, LLC
REF: W05000019304

RECEIVED
05 APR 18 PM 1:53
DIVISION OF CORPORATION

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Need the complete address for the Registered Agent,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

FAX Aud. #: H05000092876
Letter Number: 005A00026186

FILED
2005 APR 18 AM 8:57
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

405000092876

ARTICLES OF ORGANIZATION
OF
MODEL ACTOR FORUM, LLC

FILED
2005 APR 18 AM 8:57
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Organization intending to form a Limited Liability Company under the provisions of the Florida Statutes.

1. **Name.** The name of the Limited Liability Company is Model Actor Forum, LLC ("Company"). The Company may conduct business under that name and under any other name or names upon which the manager(s) may select with the approval of the member(s). If the Company conducts business under a name other than that set forth in these Articles of Organization, then the Company shall file a fictitious name registration, as required by law, as to each such other name.
2. **Purpose.** The Company is organized to engage in any business permitted under applicable law.
3. **Duration.** The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the occurrence of any of the events specified in Florida Statutes, Section 608.441, unless continued by the unanimous consent of the remaining Member(s).
4. **Mailing Address and Street Address.** The mailing address and street address of the principal office of the Company is: 30 Newport Parkway, # 1714, Jersey City, New Jersey 07310.
5. **Registered Agent and Office.** The name of the initial registered agent of the Company is Lynne S. K. Ventry, P.A. The street address of the initial registered agent of the Company is 955-N Northwest 17th Avenue, Delray Beach, FL 33445.

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

6. **Additional Members.** Additional member(s) to the Company may be admitted, but only if the current Member(s) agree to the admission of additional member(s) and to the terms of admission.
7. **Termination of Membership.** If a Member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the

405000092876

H05000092876

7. Termination of Membership. If a Member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may, by unanimous written agreement, continue the business of the Company.

8. Management of the Company. The Company shall be managed by the manager(s). The following persons will initially be the manager(s):

<u>Name</u>	<u>Address</u>
Todd Etelson	30 Newport Parkway #1714 Jersey City, New Jersey 07310
Geoffrey Finkel	600 Columbus Avenue #12D New York, New York 10024

FILED
2005 APR 18 AM 8:57
JULIA A. CORPORATION
TALLAHASSEE, FLORIDA

9. Regulations. The Members shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

10. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization this 13th day of April, 2005.



Member or
Authorized Representative

H05000092876