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## PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991)

. .

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\_ ..\_ .

August 8, 2005

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32301

#### RE: SILVER KING, LLC

Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fees and the cost of a certified copy.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

Sincerely,

KERRY M. WILSON

:pk Enclosures

### ARTICLES OF ORGANIZATION FOR <u>SILVER KING, LLC,</u> A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I <u>Name</u>	DIVISION OS A
The name of this Company shall be SILVER KING, LLC.	AUG 10
ARTICLE II Duration	PH12:
The term of existence of the Company shall be perpetual.	TIONS
ARTICLE III <u>Mailing and Street Address</u>	

The mailing and street address of the Company is: 601 SW 4<sup>th</sup> Avenue, Fort Lauderdale, Florida 33315.

#### ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Kerry M. Wilson, 141 5<sup>th</sup> St. N.W., Winter Haven, FL 33881.

#### ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

#### ARTICLE VI Management of Company

The Company is to be managed by its Members.

#### ARTICLE VII Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

#### ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 27 day of July, 2005.

H. ALLEN SALE, Jr. Notary Public, State of Florida My comm. exp. Aug. 2, 2008 personally Known the Company

Comm. No. DD 309444



Patsy L King

October 19, 2805

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in Chapter 608, Elorida Statut

Kerry M. Wilson

STATE OF FLORIDA COUNTY OF POLK

(SEAL)

The foregoing instrument was acknowledged before me this  $27^{++}$  day of July 2005, by Kerry M. Wilson, who is personally known to me or produced

identification. as

MY COMMISSION # DD047887 EXPIRES BONDED THRU TROY FAIN INSURANCE, INC. Print Name of Notary My Commission Expires: