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SECRETARY OF STATE

# LEE BENTON SAYLER, P.A.

ATTORNEY AT LAW
1662-A NORTH U.S. HIGHWAY ONE
JUPITER. FLORIDA 33469
(561) 746-7304
(561) 746-6173 FAX

June 30, 2006

Via UPS Overnight -Tracking No. 1Z F49 705 22 1000 9328

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: ARTICLES OF ORGANIZATION FOR BOX OFFICE VIDEO, L.L.C.

Dear Sir/Madam:

Enclosed are an original and one copy of the articles of organization for BOX OFFICE VIDEO, L.L.C., along with a check in the amount of \$160.00 (\$100.00 for filing fee, \$25.00 for registered agent fee, \$30.00 for certified copy, and \$5.00 for certificate of status).

Please return a certified copy of the Articles with the Certificate of Incorporation via UPS overnight (pre-addressed airbill and envelope provided).

Thank you for your assistance in this matter.

Sincerely

Lee B. Sayler

LBS/jlc

**Enclosures** 

### ARTICLES OF ORGANIZATION OF

## BOX OFFICE VIDEO, L.L.C.

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

#### ARTICLE I -- NAME

The name of the limited liability company shall be BOX OFFICE VIDEO, L.L.C. ("company").

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company shall be 8562 S.W. Sea Captain Drive, Stuart, Florida 34997.

#### **ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

## ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is:

JO-ANNE GARNER 8562 S.W. Sea Captain Drive Stuart, Florida 34997

## **ARTICLE V -- CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

## ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only or unanimous consent of all the members.

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## ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

## **ARTICLE IX -- MANAGEMENT**

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

NAME AND ADDRESS

JO-ANNE GARNER 8562 S.W. Sea Captain Drive Stuart, Florida 34997

PERCY A. GARNER 8562 S.W. Sea Captain Drive Stuart, Florida 34997

## ARTICLE X - INDEMNIFICATION

The members shall be indemnified by the company against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon them in connection with any proceedings or any settlement of any proceeding to which a member may be a party or any which he may become involved by reason of his being or having been a member of the company whether or not a member at the time such expenses are incurred, except when the member is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties provided that in the event of settlement the indemnification shall apply only when the members approve.



such settlement and reimbursement as being for the best interest of the company. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such member may be entitled.

IO-ANNE GARNER

PERCY A. GARNER

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to and subscribed before me this 30 day of 5 2006, by JO-ANNE GARNER and PERCY A. GARNER, who are personally known to me.

Lee B. Sayler
Commission # DD477233
Expires November 7, 2009
Bonded Tely Fair Insursine, Inc. 899-355-7019

Notary Public -- State of Florida

## **ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the foregoing designation as Registered Agent and further state that I am familiar with and accept the obligations provided for in Chapter 608 of the Florida Statutes.

Executed this 30day of 5 un 2006.

IO-ANNE GARNER

SECHEPARY OF STATE

APPROVED

# CAPITAL CONTRIBUTIONS

# Exhibit "A"

JO-ANNE GARNER

\$500.00

PERCY A. GARNER

\$500.00

SECRETALY OF STATE