

LD7000054727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

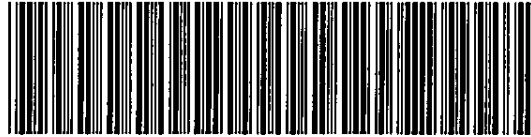
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07 MAR 26 AM 11:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

6941-1007

May 14, 2007

Florida Department Of State  
Division of Corporations  
Attn: Mr. Justin M Shivers  
Document Specialist  
New filing Section

RE: Sistasol Productions LLC  
Reference number: W07000014996

We would like to change our status from Incorporation's to LLC, since our document has not been filed. You have also received a check from me in the amount of \$87.50 . We would like to add an additional \$67.50 to total \$155.00 for the filing fee and certified copy.

Thank you very much for your time in this matter.  
Juanita McGhee  
Sistasol Productions LLC  
3014 NW 5<sup>th</sup> Street  
Pompano Beach, Florida 33069  
(954)709-4339

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sistasol Productions 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:

Juanita J. McGhee

(Name of Person)

Sistasol Productions LLC.

(Firm/Company)

3014 NW 5th Street

(Address)

Pompano Beach, Florida 33069

(City/State and Zip Code)

For further information concerning this matter, please call:

Juanita J. McGhee

(Name of Person)

at ( 954 ) 709-4339

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Sistasol Productions LLC.

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

3014 NW 5th Street  
Pompano Beach, Florida 33069

**Mailing Address:**

3014 NW 5th Street  
Pompano Beach, Florida 33069

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**


(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Audrey L. Beaufort  
Name

3014 NW 5th Street  
Florida street address (P.O. Box **NOT** acceptable)  
Pompano Beach, FL 33069  
City, State, and Zip

*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, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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TALLAHASSEE, FLORIDA

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

Juanita J. McGhee MGR

3014 NW 5th Street

Pompano Beach, Florida 33069

Audrey L. Beaufort MGRM

3014 NW 5th Street

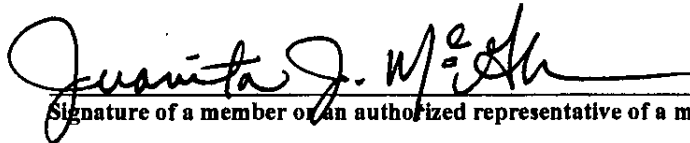
Pompano Beach, Florida 33069

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Juanita J. McGhee

Typed or printed name of signer

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**

**FILED**  
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TALLAHASSEE, FLORIDA