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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. Hampton NOV 14 2007

NICKLAUS & NICKLAUS

ATTORNEYS AT LAW

DEBORAH L. NICKLAUS

H. GREGG NICKLAUS

November 6, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CALLA LILY PRODUCTIONS, LLC

Dear Sirs;

Enclosed please find the Articles of Organization and Consent of Registered Agent (in duplicate) for CALLA LILY PRODUCTIONS, LLC

In addition, I have enclosed a check in the amount of \$160.00, representing the following costs:

Filing Fee:	\$100.00
Registered Agent Fee:	25.00
Certificate of Status	5.00
Certified Copy of Record	<u>30.00</u>
Total	\$160.00

Please issue the Certificate of Status and return it to this office along with a certified copy of the Articles of Organization at your earliest convenience.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,



Deborah L. Nicklaus

DLN;dlp
Enclosure

ARTICLES OF ORGANIZATION

The undersigned, acting as a member of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization for such company.

1. **NAME:** The name of this limited liability company is **CALLA LILY PRODUCTIONS, LLC**.
2. **PRINCIPAL OFFICE – MAILING AND STREET ADDRESS:** The mailing address and street address of the initial principal office of this limited liability company shall be 5209 Newton Avenue South, Gulfport, Florida 33707.
3. **PURPOSE:** The purpose for which the Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.
4. **INITIAL REGISTERED AGENT:** The name and street address of this limited liability company's initial registered office for service of process in the State of Florida is: JOHN McCORTNEY, 5209 Newton Avenue South, Gulfport, Florida 33707.
5. **MANAGEMENT:** The limited liability company is to be a manager-managed company.
6. **INITIAL MANAGER:** The name and address of the initial manager of the limited liability company is:

JOHN McCORTNEY

5209 Newton Avenue South
Gulfport, FL 33707

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 5th day of November, 2007.


JOHN McCORTNEY, Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Organization were acknowledged before me this 5th day of November, 2007, by JOHN McCORTNEY, who is personally known to me or who has produced personally known, as identification, and did not take an oath.

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DIVISION OF CORPORATIONS



Deborah L. Perry
Notary Public – signature

Deborah L. Perry
Notary's name – type or print

DD 604558
Commission/Serial number

December 16, 2010

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for CALLA LILY PRODUCTIONS, LLC, at the registered office designated in the foregoing Articles of Organization, the undersigned accepts the designation of Registered Agent. The undersigned hereby further states that he is familiar with, and accepts, the obligations provided for in Chapter 608, Florida Statutes.

John McCartney
John McCartney

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of November, 2007, by John McCartney, who is personally known to me or has produced personally known as identification, and did not take an oath.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Deborah L. Perry
Notary Public – signature

Deborah L. Perry
Notary's name – type or print

DD 604558
Commission/Serial number

December 16, 2010

My Commission Expires:

