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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Collins Studio LLC

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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FAX AUDIT # **H07000288888 3**

**ARTICLES OF ORGANIZATION
OF
The Collins Studio LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **The Collins Studio LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 601 Collins Avenue Suite E, Miami Beach, Florida 33139.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: **Business Filings Incorporated**, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Michael McManus, 601 Collins Avenue Suite E, Miami Beach, Florida 33139
Thomas A Seneca, Jr., 601 Collins Avenue Suite E, Miami Beach, Florida 33139
Matthew Storch, 601 Collins Avenue Suite E, Miami Beach, Florida 33139
Wayne Allison, 601 Collins Avenue Suite E, Miami Beach, Florida 33139
Miguel Tirado, 601 Collins Avenue Suite E, Miami Beach, Florida 33139
Corey Hill, 601 Collins Avenue Suite E, Miami Beach, Florida 33139
Lucas Rompotis, 601 Collins Avenue Suite E, Miami Beach, Florida 33139
Conrad Golding, 601 Collins Avenue Suite E, Miami Beach, Florida 33139

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FAX AUDIT # **H07000288888 3**



The Florida Incorporating Company, Organizer
Mark Williams, Asst. Vice President.

Authorized Representative

Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8040 Excelsior
Dr., Suite 200, Madison, WI 53717
(608) 827-5300

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **The Collins Studio LLC**

The name and address of the registered agent and office is **Business Filings Incorporated**,
1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in
the County of Leon.

Having been named as registered agent and to accept service of process for the above
stated 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.

Signature:



Mark Williams, Asst. Vice President
Business Filings Incorporated

Date: Thursday, November 29, 2007

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