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COVER LETTER

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TO: **Registration Section Division of Corporations** SUBJECT: SCREEN TEST STUDIOS, LLC (Name of Resulting Florida Limited Company) The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S. Please return all correspondence concerning this matter to: **Dennis Fountaine** (Contact Person) RSL HOLDINGS, LLC (Firm/Company) 15 Paradise Plaza, #211 (Address) SARASOTA, FLORIDA 34239 (City, State and Zip Code) For further information concerning this matter, please call: **Dennis Fountaine** (Area Code and Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$180.00 Filing Fees \$150.00 Filing Fees \$155.00 Filing Fees and Certified Copy Certified Copy, and (\$25 for Conversion and Certificate of Certificate of Status & \$125 for Articles Status

STREET ADDRESS:

of Organization)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this	
Certificate of Conversion is: SCREEN TEST STUDIOS, INCORPORATED	
(Enter Name of Other Business Entity)	<u>.</u>
2. The "Other Business Entity" is a Corporation (Enter entity type. Example: corporation, limited partnership, sole proprietorsh general partnership, common law or business trust, etc.)	.· ip,
first organized, formed or incorporated under the laws of Florida	
	1 0 S
on June 4, 2007	2 R
(Enter date "Other Business Entity" was first organized, formed or incorporated	追
on June 4, 2007 (Enter date "Other Business Entity" was first organized, formed or incorporated 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:	PH 2: 38
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	
SCREEN TEST STUDIOS, LLC	_•
(Enter Name of Florida Limited Liability Company)	•

5. If not effective on the date of filing, enter the effective date:
(The effective date: 1) cannot be prior to nor more than 90 days after the date this
document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
Signed this 5th day of December 20 07
Signature of Authorized Person:
Printed Name: Dennis Fountaine Title: President

Fees:

Certificate of Conversion: \$25.00 Fees for Florida Articles of Organization: \$125.00

Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SCREEN TEST STUDIOS, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

15 Paradise Plaza, #211

SARASOTA, FLORIDA 34239

15 Paradise Plaza, #211

SARASOTA, FLORIDA 34239

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:

RSL HOLDINGS, LLC

15 Paradise Plaza, #211

Florida street address (P.O. Box NOT acceptable)

Sarasota, FL 34239 FL 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

Chaptex 608, E.S..

(CONTINUED) Page 1 of 2

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

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

	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	
MGR	RSL HOLDINGS, LLC
	15 Paradise Plaza, #211
	SARASOTA, FLORIDA 34239
MGRM	Dennis Fountaine
	15 Paradise Plaza, Suite 211
	Sarasota, Florida 34239
MGRM	Jamitha A. Day
	15 Paradise Plaza, Suite 211
	Sarasota, Florida 34239
I.E.V: Effective date if other tha	(Use attachment if necessary)
CLE V: Effective date, if other the DNAL)	an the date of filing:
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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)