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EXAMINER

SCHAEFER, WIRTH & WIRTH

ATTORNEYS AND COUNSELLORS AT LAW

650 MAIN STREET SAFETY HARBOR, FLORIDA 34695

JOHN SCHAEFER JANET L. WIRTH* JUDY L. WIRTH

*Admitted in New York

TELEPHONE (727) 345-4007

FACSIMILE (727) 345-3942

July 18, 2008

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re: METALGYPSY PRODUCTIONS, LLC

Dear Registration Section Representative:

Please be advised that the undersigned represents the interests of **Darlene Trieste**, an individual, and **Jennifer Trieste**, an individual, in their capacity as the initial members of the above-described limited liability company proposed to be formed by and under the provisions of the "Florida Limited Liability Company Act", as set forth in Chapter 608, Florida Statutes.

As such, please find enclosed the following described items relative to this matter:

- 1. An <u>original</u> "Articles of Organization of Metalgypsy Productions, LLC" (the "Articles") executed on July 15, 2008, by *each* of the initial members described above.
 - 2. One (1) copy of the Articles.
- 3. My law firm's *Trust Account* check made payable to the *Florida Department of State* in the amount of <u>\$185.00</u>; and, representing payment of the following described fees in this matter:

a.	Filing Fee (Articles of Organization):	\$100.00
b.	Registered Agent Fee:	25.00
c.	Certified Copy of Record:	30.00
d.	Certificate of Status (6 * \$5.00):	30.00

<u>Total:</u> \$ 185.00

Now, if you would be so kind, trusting that all of the foregoing fully and completely complies with the filing requirements set forth in Section 608.407, Florida Statutes, please then *file* the Articles described in paragraph 1, above.

Page 2 Florida Department of State

Division of Corporations

Re: METALGYPSY PRODUCTIONS, LLC

July 18, 2008

In addition, upon such filing, please then kindly mail directly to the attention of the undersigned the items so described in paragraphs 3c and 3d, above.

Finally, if you have any questions, or desire any further information, relative to this matter, please feel free to contact the undersigned directly, as follows:

JUDY L. WIRTH, ESQ. Schaefer, Wirth & Wirth 650 Main Street Safety Harbor, Florida 34695

Tel: (727) 345-4007 Fax: (727) 345-3942

In conclusion, please allow me to take this opportunity to thank you for your time and consideration with respect to the above-described filing.

I thank you again and look forward to receipt of the items so requested herein.

Very truly yours,

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JLW/ast Encs.

xc:

CERTIFIED MAIL: RETURN RECEIPT REQUESTED

Darlene Trieste and Jennifer Trieste, Initial Members Metalgypsy Productions, LLC SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION

<u>of</u>

METALGYPSY PRODUCTIONS, LLC

The undersigned, DARLENE TRIESTE, an individual, and JENNIFER TRIESTE, an individual, upon execution of these "Articles of Organization" and filing therewith the Florida Department of State, intend and desire to form METALGYPSY PRODUCTIONS, LLC, a limited liability company by and under the provisions of the "Florida Limited Liability Company Act", as set forth in Chapter 608, Florida Statutes.

ARTICLE I

The name of the limited liability company is **METALGYPSY PRODUCTIONS**, **LLC**; and, hereinafter referred to as the "Limited Liability Company".

ARTICLE II ADDRESS

The mailing address of the Limited Liability Company is:

c/o JUDY L. WIRTH, ESQ. Schaefer, Wirth & Wirth 650 Main Street Safety Harbor, Florida 34695

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

552 Main Street Safety Harbor, Florida 34695

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

SECRETARY OF STATE BIVISION OF CORPORATIONS

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ARTICLE IV MANAGEMENT

The Limited Liability Company shall be a member-managed company.

ARTICLE V INITIAL MEMBERS

The name and address of each of the **two (2)** initial members of the Limited Liability Company is:

DARLENE TRIESTE
552 Main Street
Safety Harbor, Florida 34695

JENNIFER TRIESTE 552 Main Street Safety Harbor, Florida 34695



ARTICLE VI OPERATING AGREEMENT

At some time subsequent to the date these "Articles of Organization" are so filed with the Florida Department of State, the two (2) initial members of the Limited Liability Company, DARLENE TRIESTE and JENNIFER TRIESTE, shall enter into a written operating agreement to regulate the affairs, and the conduct of the business, of the Limited Liability Company; to establish duties in addition to those so set forth in Chapter 608, Florida Statutes; and, to govern relations among the members and the Limited Liability Company.

ARTICLE VII INITIAL REGISTERED AGENT

The name of the initial registered agent for the Limited Liability Company is:

JUDY L. WIRTH, ESQ.

The Florida street address of the initial registered agent for the Limited Liability Company is:

650 Main Street Safety Harbor, Florida 34695

IN WITNESS WHEREOF, the two (2) initial members of the Limited Liability Company, DARLENE TRIESTE and JENNIFER TRIESTE, have executed these "Articles of Organization" as follows:

Dated this 15th day of July, 2008.

DARLENE TRIESTE

Initial Member

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

Dated this 15th day of July, 2008.

JENNIFER TRIESTE

Initial Member

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

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

The undersigned, JUDY L. WIRTH, ESQ., having been appointed in ARTICLE VII of the foregoing "Articles of Organization" as the initial registered agent for the Limited Liability Company in order to thereby accept service of process therefor at the Florida street address so designated therein, hereby accepts this appointment as registered agent; agrees to act in such capacity; further agrees to comply with any and all provisions of Florida law relating to the proper and complete performance of his duties as a registered agent; and, acknowledges that she is familiar with, and accepts, the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

ACCEPTED this 15th day of July, 2008.

UDY L. WIRTH

pitial Registered Agent