

L09000093293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09/16/09--01007--024. **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 28 AM 8:56

T. HAMPTON

SEP 29 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metanoia Pictures, 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:

Rockelle Kerner, Esq
Name of Person

same
Firm/Company

1002 Ingraham Ave, #4
Address

Selray Beach, FL 33483
City/State and Zip Code

Metanoiapictures@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rockelle Kerner at (561) 272-9120
Name of Person 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

Rochelle Kerner
Attorney-at-Law
1002 Ingraham Ave, Suite 4
Delray Beach, Florida 33483
Phone: (561) 272 9120
Fax: ~~(407) 860-9215~~ Cell: (561) 302 7142
Email: rochellekerner@adelphia.net
gmail.com

Fl Dept of State, Div of Corporations
Att: Tammy Hampton, Regulatory Specialist II
Registration/ Qualification Section
PO Box 6327
Tallahassee, Fl 32314

September 25, 2009

Re: Metanoia Pictures, LLC (Your letter #s 909A00030636 & 109A00030694)

Dear Ms Hampton,

As per our conversation, enclosed please find a copy of the front and back of my escrow account check #1026 on which I had placed a stop-payment. As you will remember, this was done since I was informed by telephone that the incorporation was outstanding and the paperwork & check were likely lost in the mail. I thereupon re-issued another check (#1028) on September 14th as a replacement. You had also returned the original filing document of the Sept. 14th mail since it was too late to obtain the preferred August 25th effective date.

So, enclosed along with the copy of the cancelled check, please find another original application with no specific effective date requested. Please advise if any problem remains. If possible, I'd appreciate your notifying me by phone once the registration has been completed. Thank you. Your courtesy is most appreciated.

Sincerely yours,

Rochelle Kerner
Rochelle Kerner

Encl.

Cc: C. DiBiase



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 SEP 28 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 17, 2009

ROCHELLE KERNETM ESQ
1002 INGRAHAM AVE
4
BELRAY BEACH, FL 33483

SUBJECT: METANOIA PICTURES, LLC
Ref. Number: W09000041750

We have received your document for METANOIA PICTURES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on September 16, 2009. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 909A00030635



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2009

ROCHELLE KERNETM ESQ
1002 INGRAHAM AVE
4
BELRAY BEACH, FL 33483

SUBJECT: METANOIA PICTURES, LLC
Ref. Number: W09000041750

We have received your document for METANOIA PICTURES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have already sent in two payment of \$ 130.00 for the filing of METANOIA PICTURES, LLC.

To receive a refund, please submit a written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 109A00030694

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Metakolia Pictures, LLC
(Must end with the words "Limited Liability Company," "L.L.C.," or "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:

8647 Tourmaline Blvd
Bayton Beach, FL 33472

Same

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:

Rochelle Kerker, Esq
Name

1002 Ingraham Ave, #4
Florida street address (P.O. Box NOT acceptable)

DeLay Beach FL 33483
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.

Rochelle Kerker
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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DIVISION OF CORPORATIONS
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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:

MGRM

Christine Di Biase
8647 Townhallie Blvd
Boynton Beach, FL 33472

(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:

Rochelle Kerner, authorized representative
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.)

Rochelle Kerner
Typed or printed name of signee

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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