

From: PURCELL, FLANAGAN, & HAY, P.A.
Division of Corporations

9043550820

11/10/2009 3:54

54 0000006

Page 1 of 1

609 000 108294

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000236346 3)))



H090002363463ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV -6 PM 1:48

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PIXELLAB INTERACTIVE, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

T. CLINE

NOV 10 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

TX Report

P 1
11/06/2009 10:56
Serial No. 311708857
TC: 161486

| Destination | Start Time | Time | Prints | Result | Note |
|-------------|-------------|----------|---------|--------|------|
| 18508178283 | 11-06 10:56 | 00:00:42 | 004/004 | OK | L1 |

Note L1: Main Circuit, L2: Sub Circuit, TMR: Timer, POL: Poll, ORG: Original, FME: Frame Erase TX, MIX: Mixed Original, CALL: Manual Communication, CSRC: CSRC, FWD: Forward, PC: PC-FAX, BND: Bind, SP: Special Original, FCODE: F-Code, RTX: Re-Tx, RLY: Relay, MBX: Confidential, BUL: Bulletin, SIP: SIP-Fax, IPADR: IP Address Fax, I-FAX: Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF, TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer, Refuse: Receipt Refused, Busy: Busy, M-Full: Memory Full, LOVR: Receiving length Over, POVER: Receiving page Over, FIL: File Error, DC: Decode Error, MDN: MDN Response Error, DSN: DSN Response Error.

FILED

2009 NOV -6 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((FID0000236346 3)))



FID000000023

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 07172200052
Phone : (904) 355-0335
Fax Number : (904) 355-0820

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PIXELLAB INTERACTIVE, LLC

| | |
|-----------------------|----------|
| Certificate of Status | • |
| Certified Copy | • |
| Page Count | 63 |
| Estimated Charge | \$124.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

PURCELL, FLANAGAN & HAY, P.A.

FAX

TO: DIVISION OF CORPORATIONS Total Number of Pages: **6**
FAX NO.: (850)617-6383
FROM: Leigh T. Flood CLIENT NO.:
DATE: November 10, 2009
SUBJECT: **E-FILING FAX FROM FRIDAY -
PIXELLAB INTERACTIVE, LLC**

See below for Statement Required by U.S. Treasury Department.

COMMENTS:

Attached please find our fax report from Friday, November 6th, which has not been filed.

**PLEASE FILE AS SOON AS POSSIBLE AND FORWARD YOUR CONFIRMATION
LETTER OF FILING.**

Thank you for your assistance.

Leigh

RECEIVED

09 NOV 10 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Statement Required by U.S. Treasury Department

To the extent this message contains tax advice, the U.S. Treasury Department requires us to inform you that any advice in this facsimile is not intended or written by our firm to be used, and cannot be used by any taxpayer, for the purpose of avoiding any penalties that may be imposed under the Internal Revenue Code. Advice from our firm relating to Federal tax matters may not be used in promoting, marketing or recommending any entity, investment plan or arrangement to any taxpayer.

ATTENTION, PLEASE: This facsimile contains privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this facsimile is not the intended recipient or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at the above address via the U.S. Postal Service. Thank you.

FROM THE DESK OF:
Leigh T. Flood
Legal Assistant
PURCELL, FLANAGAN & HAY, P.A.
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204
TELEPHONE (904)355-0355
FACSIMILE (904) 355-0820

H09000236346 3

**ARTICLES OF ORGANIZATION
OF
PIXELLAB INTERACTIVE, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, adopts the following Articles of Organization:

**Article I
Name**

The name of this limited liability company shall be: PIXELLAB INTERACTIVE, LLC

**Article II
Principal Office and Mailing Address**

The principal office and mailing address of this limited liability company shall be:

13500 Sutton Park Drive South, Suite 302
Jacksonville, Florida 32224

**Article III
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

Leigh Flood
1548 Lancaster Terrace
Jacksonville, Florida 32204

**Article IV
Effective Date; Duration**

4.1. Effective Date. The existence of this limited liability company shall commence on the date these Articles are executed.

4.2. Duration. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Jonathan L. Hay, Esq.
Purcell, Flanagan & Hay
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 456586

H09000236346 3

H09000236346 3

Article V
Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI
Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article VII
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization the 6th day of November, 2009.


LEIGH FLOOD, Organizer

SECRETARY OF STATE
2009 NOV - 6 PM 1:48
TALLAHASSEE, FL 32304

FILED

H09000236346 3

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: PIXELLAB INTERACTIVE, LLC.
2. The name and the Florida street address of the registered agent are:

Leigh Flood
1548 Lancaster Terrace
Jacksonville, Florida 32204

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, Florida Statutes.


LEIGH FLOOD, Registered Agent

FILED
NOV -6 PM 1:48
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA