

L69000118910

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA/FOREIGN LIMITED LIABILITY CO.
Legacy Arts and Entertainment Investors LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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EXAMINER

Florida Dept. of State Electronic Filing

Facsimile Audit No. 1691002586933**ARTICLES OF ORGANIZATION****OF****LEGACY ARTS AND ENTERTAINMENT INVESTORS LLC**

The undersigned, acting as the organizer of LEGACY ARTS AND ENTERTAINMENT INVESTORS LLC under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is LEGACY ARTS AND ENTERTAINMENT INVESTORS LLC (the "Company").

ARTICLE II - Address:

The street address of the principal office and the initial mailing address of the Company are 189 South Orange Avenue, Suite 1150, Orlando, Florida 32801.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by a Manager or Managers appointed in accordance with the terms of the Operating Agreement of the Company.

ARTICLE V - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Thomas J. Hutchison III, 189 South Orange Avenue, Suite 1150, Orlando, Florida 32801.

ARTICLE VI - Effective Date:

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

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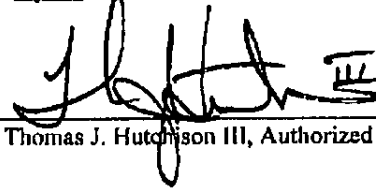
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Facsimile Audit No. 1691002586933

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IN WITNESS WHEREOF, the undersigned, as Authorized Representative, has executed these Articles of Organization as of this 9th day of December, 2009.



Thomas J. Hutchinson III, Authorized Representative

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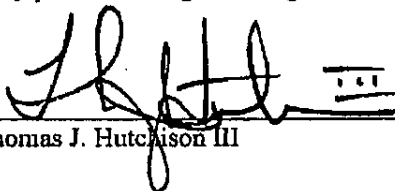
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is LEGACY ARTS AND ENTERTAINMENT INVESTORS LLC.
2. The name and address of the registered agent and office is:

Thomas J. Hutchison III
189 South Orange Avenue, Suite 1150
Orlando, Florida 32801

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.


Thomas J. Hutchison III

Dated this 9th day of December, 2009.

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