

L11000001962

Florida Department of State
Division of Corporations
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.

(((H11000004099 3)))



H110000040993ABCY

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN -5 AM 9:39

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
african travel videos, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

A. LUNT

JAN - 6 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
11 JAN -5 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000004099

ARTICLES OF ORGANIZATION

OF

AFRICAN TRAVEL VIDEOS, LLC

ARTICLE I

NAME

The name of the Limited Liability Company is AFRICAN TRAVEL VIDEOS, LLC.

ARTICLE II

ADDRESS

The mailing address of the Limited Liability Company's principal office is 1005 Lake Avenue, Lake Worth, FL 33460.

The street address of the Limited Liability Company's principal office is 1005 Lake Avenue, Lake Worth, FL 33460.

ARTICLE III

DURATION

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

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by the member(s) who are designated, appointed, or elected to act as the managing member(s) in accordance with the Operating Agreement of the Limited Liability Company.

The managing member who is designated by the managing member(s) as the manager shall carry out and further the decisions and actions of the managing member(s) made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are

H11000004099

FILED
2011 JAN -5 AM 9:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H110000004099

necessary, appropriate, or beneficial to carry out or further those decisions or actions.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 14 day of December, 2010.

T. Ungerer
TARINA UNGERER, President
African Travel Videos, a South
African corporation

STATE OF FLORIDA
TALLAHASSEE

2011 JAN -5 AM 9:39

FILED

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

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is AFRICAN TRAVEL VIDEOS, LLC.

The name and the Florida street address of the registered agent are: JOSEPH M. LEE, Esquire, 1005 Lake Avenue, Lake Worth, FL 33460.

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.

J. M. Lee
JOSEPH M. LEE

H110000004099