

L11000035809

Florida Department of State
Division of Corporations
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To:

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

Effective Date 3-23-11

From:

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

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

Email Address: _____

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TALLAHASSEE, FLORIDA

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FLORIDA LIMITED LIABILITY CO.

5th Ocean Productions, LLC

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Help

ARTICLES OF ORGANIZATION FOR H11000078162
FLORIDA LIMITED LIABILITY COMPANY OF

5TH & OCEAN PRODUCTIONS, LLC

ARTICLE I

The name of the Limited Liability Company shall be:
5TH & OCEAN PRODUCTIONS, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which
a limited liability company may be organized pursuant to the Act.

ARTICLE III

The company shall commence business on: March 23, 2011

ARTICLE IV

The mailing address and street address of the principal office of the
Limited Liability Company:

1602 ALTON ROAD # 414
MIAMI BEACH, FL 33139

ARTICLE V

The name and the Florida street address of the registered agent:

JUSTIN ALTSHULER
1200 WEST AVENUE # 715
MIAMI BEACH, FL 33139

ARTICLE VI

The name of the Manager(s) shall be:

MANAGER
JUSTIN ALTSHULER
1200 WEST AVENUE # 715
MIAMI BEACH, FL 33139

MANAGER
ANDY RUFFELL
2979 PINEHURST DRIVE
LAS VEGAS, NV 89109

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TALLAHASSEE, FLORIDA

H11000078162

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE

5TH & OCEAN PRODUCTIONS, LLC

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

☒ Andy Ruffe

Registered Agent

Andy Ruffe

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Andy Ruffe

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.)

Andy Ruffe
Typed or printed name of signer

H11000078162

5th OCEAN

March 23, 2011

State of Florida Department of State
Division of Corporations
5050 West Tennessee Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: 5th & Ocean Productions, Inc
Document #: P02000021305

To Whom it May Concern:

This letter is to advise you of the forming of the new Florida Limited Liability Company:
5th & Ocean Productions, LLC

5th & Ocean Productions, Inc gives the authorization to the Florida Department of State
to form 5th & Ocean Productions, LLC – using the name 5th & Ocean Productions in the
name of the company to be formed.

5th & Ocean Productions, LLC will have the same (common) owner/managing member
as 5th & Ocean Productions, Inc.

This decision is irrevocable.

Sincerely,



Print: ANDY RUFFELL

Authorized representative for and Title: C.E.O. of 5th & Ocean
Productions, Inc.

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