

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.

(((H11000078162 3)))



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

Effective Date 3-23-11

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone Fax. Number

: (305)634-3694 : (305)633-9696

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

Email Address:

FLORIDA LIMITED LIABILITY CO.

5th Ocean Productions, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

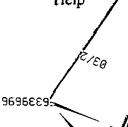
Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

EMPIRE CORP KIT



ARTICLES OF ORGANIZATION FOR HILLOCOT & C. 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

HU200078162

PAGE 02/04

EMPIRE CORP KIT

03/54/5011 05:40 302633666

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.

Registered Agent

Andy Ruffie 12

)|| MAR 24 PM 10: 31

ignature 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.)

Typed or printed name of signee

PAGE 03/04

03\54\5011 05:40 302633666 EWBIKE COKB KIL

411000078162

5th OCEAN

March 23, 2011

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

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

H11000078162

TILED

03/54/2011 05:40 30263336696