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11 MAR 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIONEL DOVE PRODUCTIONS LLC.

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Berkowitz, Esquire

Name of Person

RICHARD BERKOWITZ LAW OFFICES

Firm/Company

1760 South State Road 7, Unit #305

Address

North Lauderdale, Florida 33068

City/State and Zip Code

rbjets1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Berkowitz, Esquire

Name of Person

at (516) 477-4190

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

***RICHARD BERKOWITZ, ESQUIRE
ATTORNEY AND COUNSELOR AT LAW***

*1760 South State Road 7, #305
North Lauderdale, Florida 33068
(516) 477-4190
Email: rbjets1@aol.com*

March 22, 2011

Florida Department of State
Registration Section - LLC Formation
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6051

Re: LIONEL DOVE PRODUCTIONS LLC.

Dear Representative:

Enclosed, please find the following for immediate filing:

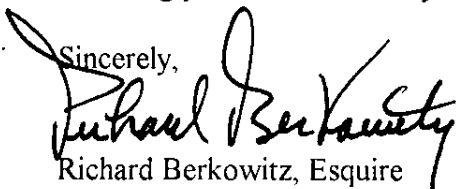
- (1) Cover Letter;
- (2) Articles of Organization for Florida Limited Liability Company;
- (3) \$160.00 Filing Fee, Certificate of Status & Certified Copy Fees.

In addition to the above documents, if possible, would you also please confirm filing date by email to: rbjets1@aol.com.

Should you require further, please do not hesitate to contact me..

Thanking you in advance for your cooperation and assistance in this matter.

Sincerely,


Richard Berkowitz, Esquire

/rb

Encl. Cover Letter; Articles of Organization for Florida Limited Liability Company; check.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LIONEL DOVE PRODUCTIONS LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Richard Berkowitz Law Offices
1760 South State Road 7, Unit #305
North Lauderdale, Florida 33068

Mailing Address:

Richard Berkowitz Law Offices
1760 South State Road 7, Unit #305
North Lauderdale, Florida 33068

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Richard Berkowitz, Esquire

Name

1760 South State Road 7, Unit #305

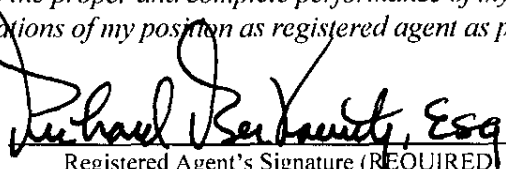
Florida street address (P.O. Box **NOT** acceptable)

North Lauderdale FL 33068

City, State, and Zip

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

The name and address of each Manager or Managing Member is as follows:

"MGRM" = Managing Member

Brooklyn, New York 11211

MGRM

San Francisco, California 94118

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Richard Berkowitz, Esquire, as authorized representative of a member

Typed or printed name of signee

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 5.00 Certificate of Status (Optional)