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SECRETARY OF STATE
FALL ANASSEE, FLORID

J. BRYAN

JUL 14 2011

**EXAMINER** 



100 NORTH TAMPA STREET
SUITE 3500
TAMPA, FLORIDA 33602
P.O. BOX 3310 (33601-3310)
TELEPHONE: 813.225 3020
FACSIMILE: 813.225.3039
www.broadandcassel.com

MARGARET A. WEAVER
DIRECT LINE: (813) 225-3022
EMAIL: mweaver@broadandcassel.com

July 12, 2011

# VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation for Collins Pennie, Inc.;
Articles of Organization for Fortgreen Films, LLC
Articles of Organization for Barcode Entertainment, LLC

FILED IN 11.18

11 JUL 13 PH 11.18

SECRETARY OF STATES

# Dear Sir or Madam:

Enclosed herewith for filing are the following:

- 1. Articles of Incorporation for Collins Pennie, Inc.;
- 2. Articles of Organization for Fortgreen Films, LLC; and
- 3. Articles of Organization for Barcode Entertainment, LLC

Also enclosed is our Firm check in the amount of \$320.00 representing the required filing fees.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely yours,

**BROAD AND CASSEL** 

Margaret A. Waver

Paralegal

:mw

Enclosures

#### ARTICLES OF ORGANIZATION

OF

# BARCODE ENTERTAINMENT, LLC



The undersigned, acting as the organizer of BARCODE ENTERTAINMENT, LLC, under the Florida Limited Liability Company Act, Chapter 608, <u>Fla. Stat.</u>, adopt, the following Articles of Organization:

# **ARTICLE I - Name:**

The name of the limited liability company is BARCODE ENTERTAINMENT, LLC. (the "Company").

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 4804 Laurel Canyon Blvd., #119, Valley Village, CA 91607.

#### **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. The Manager shall be elected as described in the Operating Agreement.

#### **ARTICLE V - Admission of Additional Members:**

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company.

#### **ARTICLE VI - Adoption of Operating Agreement:**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

#### ARTICLE VII - Initial Registered Agent and Office

The initial registered agent for the Company shall be Kenneth G. M. Mather, Esquire and the street address of the Company's initial registered office is 100 N. Tampa Street, Suite 300, Tampa, Florida 33602

### ARTICLE VIII - Amendments

The Company reserves the right to amend any provision of these Afticle Organization, which amendment shall only be effectuated in accordance with the terms of Operating Agreement of the Company.

#### **ARTICLE IX - Indemnification**

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

# **ARTICLE X - Continuation of Business**

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization as of this \_? \(\text{O}\) day of June, 2011.

Collins Curtis Pennie, Authorized Representative

# 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 BARCODE ENTERTAINMENT, LLC.
- 2. The name and address of the registered agent and office is:

Kenneth G. M. Mather, Esquire 100 North Tampa Street, Suite 3500 Tampa, FL 33602

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.

Kenneth G. M. Mather

Dated this day of June, 2011.

FILED
SECRETARY OF STATE