LICOO	106172
(Requestor's Name) (Address) (Address)	700212085517
(City/State/Zip/Phone #)	09/15/1101007017 **155.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILED 11 SEP 15 PM 12:06 SECREVARY OF STATE TALLAHASSEE, FLORIDA
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### WILLIAM P. HARRIS, JR., P.A.

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ATTORNEYS AT LAW DADELAND TOWERS SUITE 600 9500 S. DADELAND BLVD. MIAMI, FLORIDA 33156

TELEPHONE (305) 670-7000 FACSIMILE (305) 670-7056

September 12, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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#### Re: Musicbox Ministries, L.L.C. (the "Company")

Dear Sir or Madam:

I have been engaged to represent the above Company to file the following documents relative to its organization:

- 1. The **original** Articles of Organization for MUSICBOX MINISTRIES, L.L.C. duly executed by its organizer, Lewis A. Fraser, a Member and Manager of the Company;
- 2. The **original** of the Certificate of Designation of Registered Agent/Registered Office of the Company duly executed by William P. Harris, Jr., Esq. the Registered Agent and signifying his consent to such appointment and agreeing to act in such capacity;
- 3. A check from Lewis A. Fraser made payable to the Florida Department of State in the amount of \$155.00 to cover the following costs:

• Filing fee for the Articles and the Certificate of Des Agent/Registered Office	<b>•</b>	\$125.00
• Certified copy of the filing with your office of the above items #1 and #2		30.00
	Total Cost	\$155.00

September 12, 2011 Page 2

On behalf of my client, I hereby request that you forward to my client a Certified Copy of the organization documents, referred to in Items #1 and #2 above being filed herewith. Please forward such information to:

Mr. Lewis A. Fraser, Member and Manager of Musicbox Ministries, L.L.C. 7290 SW 168<sup>th</sup> Street Palmetto Bay, FL 33157

Should you have any questions or you need any additional information please call me collect at (305) 670-7000 or you may reach me by facsimile at (305) 670-7056.

Thank you.

Yours truly, Hiam P. Harris, Jr.

cc: Lewis A. Fraser

WILLIAM P. HARRIS, JR., P.A., ATTORNEYS AT LAW

SUITE 600, DADELAND TOWERS, 9500 S. DADELAND BLVD., MIAMI, FL 33156 + TELEPHONE (305) 670-7000 + FAX (305) 670-7056

# ARTICLES OF ORGANIZATION OF **MUSICBOX MINISTRIES, L.L.C.**

FILED

11 SEP 15 PM 12:06

SECRET

The undersigned, for the purpose of forming a limited liability company under Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### <u>ARTICLE I – NAME</u>

The name of the limited liability company shall be MUSICBOX MINISTRIES, L.L.C. (hereafter "Company").

#### **ARTICLE II – PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company is 7290 SW 168<sup>th</sup> Street, Suite G, Palmetto Bay, FL 33157.

#### ARTICLE III – DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in an operating agreement.

#### ARTICLE IV – PURPOSE

The purpose for which the Company is organized is to engage in any lawful act or activity for which a Limited Liability Company may be formed under the Florida Limited Liability Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

#### <u>ARTICLE V – REGISTERED OFFICE AND AGENT</u>

The name and street address of the Company's registered agent and registered office in the state of Florida are as follows:

> William P. Harris, Jr., Esq. 9500 S. Dadeland Blvd., Suite 600 Miami, FL 33156

> > Page 1 of 2

# ARTICLE VI – MANAGEMENT

The Company shall be managed by one manager or more managers in accordance with an operating agreement adopted by the members of the business and affairs of the Company. Accordingly, the Company is to be a manager-managed company.

IN WITNESS WHEREOF, the undersigned organizer of the Company, who is a Member and a Manager of the Company, has made and subscribed these Articles of Organization at Miami, Florida, on  $\underline{Cont} \otimes \underline{Cont}$ , 2011.

LEWIS A. FRASER, a Member and a Manager of the Company

SWORN TO AND SUBSCRIBED before me this 8<sup>th</sup> day of September, 2011 by

My Commission Expires:

Notary Public, State of Florida at large



## CERTIFICATE OF DESIGNATION OF REGISTERED <u>AGENT/REGISTERED OFFICE</u>

Under the provisions of F.S. 608.415, MUSICBOX MINISTRIES, L.L.C. submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is MUSICBOX MINISTRIES, L.L.C.
- 2. The name and street address of the Company's registered agent and registered office in Florida are:

William P. Harris, Jr., Esq. 9500 S. Dadeland Blvd., Suite 600 Miami, FL 33156

The undersigned, being the person named in the articles of organization of MUSICBOX MINISTRIES, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statues relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of the position of registered agent.

WILLIAM P. HARRIS, JR., Esq., Registered Agenf ľΫ ŝ  $\odot$ 30 :ZI