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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

DEC 8 2011

Law Offices of
R. PATRICK PHILLIPS
200 North Thornton Avenue
Orlando, Florida 32801
Telephone: (407) 425-7676
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R. PATRICK PHILLIPS
Board Certified
Aviation Law Attorney

Post Office Box 1153
Orlando, Florida 32802-1153

December 1, 2011

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Stiltlady Entertainment, LLC

Dear Sir/Madam:

Please find enclosed the following documents:

1. Articles of Organization for STILTLADY ENTERTAINMENT, LLC
2. Certificate of Designation of Registered Agent/Registered Office
3. Check in the amount of \$155.00:

Filing fee \$100.00
Certified copy \$30.00
Registered Agent Designation \$25.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Organization.

Thanking you in advance for your assistance in this matter.

Very truly yours,



Brenda Broadway, Assistant
to R. Patrick Phillips, Esquire

bwb
enc.

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
STILTLADY ENTERTAINMENT, LLC**

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TALLAHASSEE, FLORIDA

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

ARTICLE I – NAME

The name of the limited liability company shall be **STILTLADY Entertainment, LLC**.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company is 7933 Village Green Road, Orlando, Florida 32818.

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 by law or in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is April Izzo, 7933 Village Green Road, Orlando, Florida 32818.

ARTICLE V - CAPITAL CONTRIBUTIONS

The member or members of the company shall contribute to the capital of the company either cash or property as they may from time to time in their discretion determine.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members if more than one member.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by the members.

ARTICLE VIII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. The regulations may contain provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

ARTICLE IX - INITIAL MEMBERS

The company shall have one member initially. The number of members can be increased or diminished from time to time by the Regulations, but shall never be less than one member. The names and addresses of the initial member of the company is:

APRIL IZZO
7933 Village Green Road
Orlando, Florida 32818

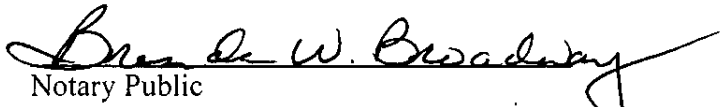
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Orlando, Florida on this 21st day of November, 2011.

By: 
APRIL IZZO
Member Manager

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 21st day of November, 2011, by **APRIL IZZO**, who is known to me to be the Member Manager of **STILT LADY ENTERTAINMENT, LLC**, and who is personally known to me or who has produced *FLA. Dr. Lic.* for identification.
I200-003-78-767-0


Notary Public

Print Name: _____
My commission expires: _____
My commission number: _____



BRENDA W. BROADWAY
MY COMMISSION # EE 040277
EXPIRES: November 18, 2014
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
STILTLADY ENTERTAINMENT, LLC**

Under the provisions of Florida Statutes 608.407 or 608.415, **STILTLADY ENTERTAINMENT, LLC** 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 **STILTLADY ENTERTAINMENT, LLC**.
2. The name and street address of the registered agent in Florida is:

**APRIL IZZO
7933 Village Green Road
Orlando, Florida 32818**

The undersigned, being the person named in the Articles of Organization of **STILTLADY ENTERTAINMENT, LLC**, 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 hereinabove and 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 statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of the Registered Agent.

Dated this 21st day of November, 2011.


APRIL IZZO

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TALLAHASSEE, FLORIDA