Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK,

Account Number : I20040000043 Phone : (904)358-2750 Fax Number : (904)353-1166

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FLORIDA LIMITED LIABILITY CO. O 34 Productions, LLC

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION O 34 Productions, LLC

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

ARTICLE I - NAME

The name of the limited liability company shall be O 34 Productions, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 271 Belvedere Street, Atlantic Beach, Florida 32233.

ARTICLE III - DURATION

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company, if any, or as provided under applicable law.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Brant, Abraham, Reiter, McCormick & Johnson, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned organizer on the 23 day of August, 2012.

Authorized Representative

Jan D. McCormick FL Bar No. 615838 Brant Abraham Reiter McCormick & Johnson, P.A. 50 North Laura Street, Suite 2750 Jacksonville, FL 32202 (904) 358-2750

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of <u>Florida Statutes</u> §608.415, O 34 Productions, 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 O 34 Productions, LLC
- 2. The name and street address of the registered agent in Florida is:

Brant, Abraham, Reiter, McCormick & Johnson, P.A. 50 North Laura Street, Suite 2750 Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of O 34 Productions, 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 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Abraham, Reiter, McCormick & Johnson, P.A.

lan D. McCormic

Its: Vice President

"Registered Agent"

SEGRETARY OF STATE
DIVISION OF CORPORATION