# Electronic Articles of Organization For Florida Limited Liability Company

L13000048683 FILED 8:00 AM April 03, 2013 Sec. Of State stoner

#### Article I

The name of the Limited Liability Company is: THEORY STUDIOS LLC

## **Article II**

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

4416 WILLOWRUN LANE TAMPA, FL. US 33624

The mailing address of the Limited Liability Company is:

4416 WILLOWRUN LANE TAMPA, FL. US 33624

## **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

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

DAVID R ANDRADE 4416 WILLOWRUN LANE TAMPA. FL. 33624

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.

Registered Agent Signature: DAVID R ANDRADE

### **Article V**

The name and address of managing members/managers are:

Title: MGRM DAVID R ANDRADE 4416 WILLOWRUN LANE TAMPA, FL. 33624 US

Title: MGRM JUERG W GRIEDER 1525 N LIMA STREET BURBANK, CA. 91505 US

Title: MGRM MARK D OLSON 148 CHAPARRAL RAVINE VIEW SE CALGARY, AB. T2X0A4 CA

# **Article VI**

The effective date for this Limited Liability Company shall be:

04/01/2013

Signature of member or an authorized representative of a member

Electronic Signature: DAVID R ANDRADE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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