# Electronic Articles of Organization For Florida Limited Liability Company

L14000070216 FILED 8:00 AM March 20, 2014 Sec. Of State dbruce

### Article I

The name of the Limited Liability Company is: EX-SOLI PRODUCTIONS, LLC

#### **Article II**

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

9545 CHERRY BLOSSOM COURT BOYNTON BEACH, FL. FL 33437

The mailing address of the Limited Liability Company is:

9545 CHERRY BLOSSOM COURT BOYNTON BEACH, FL. FL 33437

## **Article III**

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

K/S, ATTORNEYS AT LAW 4800 NORTH FEDERAL HIGHWAY A100 BOCA RATON, FL. 33431

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: MICHAEL V. MILLER

# **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR

MIREILLE JEAN BAPTISTE 9545 CHERRY BLOSSOM COURT BOYNTON BEACH, FL. 33437 US

Title: MGR VICTOR HERZULE 9545 CHERRY BLOSSOM COURT BOYNTON BEACH, FL. 33437 US

Title: MGR MARIA GARCIA 9545 CHERRY BLOSSOM COURT BOYNTON BEACH, FL. 33437 US

### **Article V**

The effective date for this Limited Liability Company shall be:

03/20/2014

Signature of member or an authorized representative

Electronic Signature: MICHAEL V. MILLER

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.

L14000070216 FILED 8:00 AM March 20, 2014 Sec. Of State WEIN OFFICE

ABOD N. FCOERAL HIGHWAY STE 100A

BOCA RATON, Esquire - Managing Partner

Jaime Klein Shamy, Esquire - Managing Partner

Boca RATON, FL 33431-6176

P.: (561) 939 8042

ATTORNEY BAT LAW

WWW.KS-LAW.EGM

FI. (561) 750 5083

Daniel J. Shamy, Esquire<sup>12</sup> - Managing Partner
Jaime Klein Shamy, Esquire<sup>13</sup> - Managing Partner
Michael V. Millier, Esquire<sup>1</sup> 12, NY, NX.
William Cunningham, III, Esquire<sup>4</sup>
Tina El-Fadel, Esquire<sup>1</sup> - FL, N
Randall Berman, Esquire<sup>13</sup> - FL, N
Craig Rosenberg, Esquire<sup>13</sup>
Susan Walker, Esquire<sup>13</sup>
Oavid Williams, Esquire<sup>14</sup>

\* Df Counsel

\* Supreme Court of U.S.
\* #sh Circum-Court of Appe

4 #8h Circum Court of Appends
3 U.S. Southern District, Florida

April 21, 2014

Florida Department of State Division of Corporations

KB-LAW.COM

KBCORPORATELAW.COM

Attn: Deborah Bruce P.O. Box 6327 Tallahassee, FL 32314

300258060653

Re: EX-SOLI PRODUCTIONS LLC, AFFIDAVIT RELEASING COMPANY NAME

DOCUMENT NUMBER: W14000017985

Dear Ms. Bruce:

Please kindly see the enclosed affidavit sworn to by Mereille J. Baptiste. I was told that this was the last piece of documentation required of our clients to finalize their application for the creation of the new company called EX-SOLI PRODUCTIONS LLC, and the issuance of a document number for same. Enclosed you will find the signed affidavit, and a copy of the receipt issued by the Division of Corporations indicating payment of the application fee.

I thank you for your assistance and time on this matter. If there is anything else that is required of our clients please don't hesitate to contact our offices.

Very truly yours,

Tina El Fadel, Esq.

TF:TPG Enclosures

#### AFFIDAVIT OF MIREILLE J. JEAN BAPTISTE

#### STATE OF FLORIDA COUNTY OF PALM BEACH

- 1. That affiant was the Managing Member for EX-SOLI PRODUCTIONS, LLC. EX-SOLI PRODUCTIONS, LLC was formed on July 2, 2012 and dissolved on September 27, 2013. EX-SOLI PRODUCTIONS, LLC was filed under document number L12000086794 and was located at 9545 Cherry Blossom Court, Boynton Beach, FL 33437.
- 2. **EX-SOLI PRODUCTIONS, LLC** has no intention of conducting business in the future and releases the name for use to another entity.

FURTHER AFFIANT SAYETH NAUGHT

MIRRILLE J. JEAN BAPTISTE

SWORN AND SUBMITTED before me this 31 day of March 2014, by MIREILLE J. JEAN BAPTISTE, who is personally know to me or has produced Flore was Dreivers been and as identification, respectively, and who did not take an oath.

SUSAN P STANLEY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION NO. EE 867116
MY COMMISSION EXPIRES MARCH 9, 2017