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B. BOSTICK

JAN 1 4 2015

EXAMINER

## MARK T. TATE, P.A.

212 South Magnolia Avenue Tampa, Florida 33606 Telephone (813) 254-6677 Facsimile (813) 254-2706 E-Mail: mark@mtate.com

December 12, 2014

### **VIA FEDERAL EXPRESS**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Kingsway Productions, LLC

Dear Sir/Madame:

Enclosed please find the signed original Articles of Organization for the above-referenced LLC for filing. Also enclosed please find a check in the amount of \$125.00 for the filing fee.

Please call should you have any questions.

Best regards,

Mark T. Tate

MTT:scm Enclosures

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#### ARTICLES OF ORGANIZATION

OF

#### KINGSWAY PRODUCTIONS, LLC

SECRETARY OF STALLARIASSES, FILES

I hereby file these Articles of Organization as the authorized representative of the intember of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

### ARTICLE I NAME

The name of the limited liability company to be formed hereunder is "KINGSWAY PRODUCTIONS, LLC" (the "Company").

### ARTICLE II DATE OF EXISTENCE AND PERIOD OF DURATION

The Company shall begin existence effective the 9th day of December, 2014, and shall continue until terminated in accordance with the Operating Agreement adopted by its member(s) (the "Operating Agreement").

### ARTICLE III MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is 1 Steinbrenner Drive, Tampa, FL 33614.

### ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 212 S. Magnolia Avenue, Tampa, FL 33606, and the name of its initial registered agent is Mark T. Tate, Jr. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes.

### ARTICLE V POWERS

The Company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

### ARTICLE VI <u>PURPOSES</u>

The Company may engage in the transaction of any or all lawful business for which a limited liability company may be formed under the laws of the State of Florida.

### ARTICLE VII MANAGEMENT

The Company shall be managed by a Manager as provided in the Operating Agreement.

### ARTICLE VIII ADMISSION OF MEMBERS

New members may be admitted to the Company as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 9th day of December, 2014.

Mark T. Tate, Jr.

Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of December, 2014, by Mark T. Tate, Jr., as the authorized representative of Kingsway Productions, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

Signature of Notary Public

Name stamped, typed or legibly printed

My Comm. Expires Apr 25, 2016
Commission & EE 192640
Socied Through Rational Motory Assn.

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Kingsway Productions, LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 605 and is herewith simultaneously designated as registered agent.

Executed this 9th day of December, 2014.

Mark T. Tate, Jr.

Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of December, 2014, by Mark T. Tate, Jr., as Registered Agent for Kingsway Productions, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

Signature of Notary Public

Name stamped, typed or legibly printed

SUSAN C. MOORE
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 17, 2014

MARK T. TATE 212 SOUTH MAGNOLIA AVENUE TAMPA, FL 33606

SUBJECT: KINGSWAY PRODUCTIONS, LLC

Ref. Number: W14000074964

We have received your document for KINGSWAY PRODUCTIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick Regulatory Specialist II

Letter Number: 214A00026699



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 31, 2014

MARK T. TATE 212 SOUTH MAGNOLIA AVENUE TAMPA, FL 33606

SUBJECT: KINGSWAY PRODUCTIONS, LLC

Ref. Number: W14000074964

SECULIARISE SINE

We have received your document for KINGSWAY PRODUCTIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick Regulatory Specialist II

Letter Number: 414A00027505