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| СО | VER LETTER | |
| | | |
| TO: Registration Section | | |
| Division of Corporations | | |
| | | |
| SUBJECT: BLACK BOOTS FILMS, LLC | | |
| Name of Lir | nited Liability Company | |
| | | |
| The enclosed Articles of Organization and fac(a) a | re submitted for filing | |
| The enclosed Articles of Organization and fee(s) a | re submitted for fitting. | |
| Please return all correspondence concerning this m | atter to the following: | |
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| | | |
| AMIT KUMAR | Name of Person | |
| | Name of Person | |
| | | |
| | | |
| | Firm/Company | |
| | | |
| <u>8550 TOUCHTON ROAD, #1626</u> | | |
| | Address | |
| | | |
| | | |
| JACKSONVILLE, FL 32254 | N. (0 | |
| C | City/State and Zip Code | |
| AKR@69MP.COM | | |
| E-mail address: (to be use | d for future annual report notifica | tion) |
| For further information concerning this matter, ple | | |
| For further information concerning this matter, pie | ase can: | |
| | | |
| AMIT KUMAR at (| 904) <u>383-0273</u> | |
| Name of Person | Area Code Daytime Tel | ephone Number |
| | | |
| Enclosed is a check for the following amount: | | |
| | _ | |
| | \$155.00 Filing Fee & | \$160.00 Filing Fee, |
| Certificate of Status | Certified Copy | Certificate of Status & |
| | (additional copy is enclosed) | Certified Copy |
| | | (additional copy is enclosed) |
| | | |
| Mailing Address | Street/Courier Add | <u>.ess</u> |
| Registration Section | Registration Section | |
| Division of Corporations | Division of Corporat | ions |
| P.O. Box 6327 Tallahassee, FL 32314 | Clifton Building 2661 Executive Cent | er Circle |
| | Tallahassee, FL 3230 | |
| | | |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BLACK BOOTS FILMS, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

| Principal Office Address: | Mailing Address: |
|---------------------------|---------------------------|
| 8550 TOUCHTON ROAD, #1626 | 8550 TOUCHTON ROAD. #1626 |
| JACKSONVILLE, FL 32254 | JACKSONVILLE, FL 32254 |

ARTICLE 111 - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

| Ν | Name |
|-----------------------------|------------------------------|
| 550 TOUCHTON ROAL | D, #1626 |
| Florida street address (P.O | . Box <u>NOT</u> acceptable) |
| | FI 32254 |

City Zip

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 as provided for in

Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

. ARTICLE IV-

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The name and address of each person authorized to manage and control the Limited Liability Company:

I.

| <u>Title:</u> "AMBR" = Authorized Member | Name and Address: | | |
|---|---|----------------------|--------------------------|
| "MGR" = Manager MGR | AMIT KUMAR 8550 TOUCHTON ROAD, #1626 JACKSONVILLE, FL 32254 | | |
| | | | |
| | HASS | 5 MAR 31 | 15 7 99 82 9 |
| (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: | | 14 5: 5% 14 5: 5% | 2 37 4006 (3 40 |
| (If an effective date is listed, the date must be specific and the date of filing.) ARTICLE VI: Other provisions, if any. | d cannot be more than five business days prior to or 90 | days after | |
| <u>REQUIRED</u> SIGNATURE: | Unit | | |
| (In accordance with section 605.0203 (constitutes an affirmation under the per | r an authorized representative of a member. (1) (b), Florida Statutes, the execution of this document nalties of perjury that the facts stated herein are true. ubmitted in a document to the Department of State vided for in s.817.155, F.S.) | | |
| AMIT KUMAR Typed | or printed name of signee | | |
| | Filing Fees: | | |

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2

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