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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

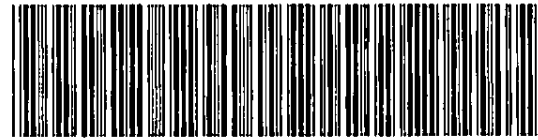
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lioness Film LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura L. Femino

Name of Person

Lioness Film LLC

Firm/Company

7728 Collins Avenue, Apt 10

Address

Miami Beach, FL 33141

City/State and Zip Code

Laura@LionessFilm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura L. Femino 508 221-3539

Name of Person at () Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|----------------------------------------------|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|----------------------------------------------|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF ORGANIZATION OF LIONESS FILM LLC

Pursuant to section 605.0201, Florida Statutes, the undersigned hereby files these articles of organization (the "Articles") to organize a Florida state limited liability company by the name of "Lioness Film LLC" (the "LLC").

Article I - Name

The name of the LLC is "Lioness Film LLC."

Article II – Address

The mailing address and street address of the principal office of the LLC is 7728 Collins Avenue, Apt 10, Miami Beach FL 33141.

Article III – Registered Agent

The registered agent for service of process is Laura L. Femino, at address 7728 Collins Avenue, Apt 10, Miami Beach FL 33141.

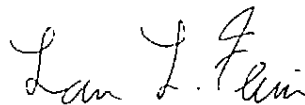
Article IV – Management

Pursuant to section 605.0407, Florida Statutes, the LLC is member-managed. Laura L. Femino, located at 7728 Collins Avenue, Apt 10, Miami Beach FL 33141, is the sole member and of the LLC and only Laura L. Femino manages the LLC. Pursuant to section 605.04074(1)(a), Florida Statutes, Laura L. Femino is an agent of the LLC, and shall have a power of attorney to take legal actions in the name of and on behalf of the LLC.

Article V – Effective Date and Duration

The LLC's existence shall begin on January 1, 2022 and shall be perpetual thereafter until lawfully dissolved.

Executed on this day of Dec. 26, 2021 by the undersigned authorized representative:



Name: Laura L. Femino

Title: Authorized Representative

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FILED

Statement of Registered Agent Accepting Appointment for Lioness Film LLC

I, Laura L. Femino, have been named as registered agent and agent to accept service of process for Lioness Film LLC at the following address:

7728 Collins Avenue
Apt 10
Miami Beach, FL 33141

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, Florida Statutes.

Laura L. Femino

Date: Dec. 26, 2021

Laura L. Femino

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