

MAHLON H. BARLOW, III JOHN R. BUSH JAMES O. CAVIS, III SAMUEL B. DOLCIMASCOLO PATNICIA LABARTA DOUGLAS LEE E. DRYER* RICHARD K. FUEYO J. STEPHEN GARDNER JOHN N. GIORDANO JEFFREY P. GREENBERG RICHARD B. HADLOW LISA A. HOPPE *Admitted only In Tennessee ATTORNEYS AT LAW 220 SOUTH FRANKLIN STREET TAMPA, FLORIDA 33602

(813) 224-9255

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December 13, 1995

PAUL L. HUEY DAVID M. JEFFRIEB CHRIBTINE M. POLANS JEREMY P. ROSS JOHN F. RUDY, II EDWARD O. SAVITZ ALICIA J. BCHUMACHER DANIEL H. BHERMAN, IV H. BRADLEY STAGGS RANDY K. STERNS JEFFREY W. WARREN PAUL D. WATSON DAVID B. WILLIAMS

Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, FL 3239

Re: Canadian Media Enterprises, L.C.

Gentlemen:

On behalf of our above-captioned client, enclosed please find an original and one copy of the Articles of Organization, together with our firm's check in the amount of \$337.50, representing the following fees:

1.	Filing fee for Articles of Organization:	\$250.00
2.	Fee for filing certificate designating Registered Agent:	35.00
3.	Fee for obtaining certified copy of Articles:	_52.50

\$337.50

I would appreciate having you file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter.

Sincerely, K Str Randy K. Sterns FIH 3: 13 DEC 1 8 1995 SN

RKS/pl Enc.

87248.01

200001661688 -12/14/95--01053--001 *****337.50 *****337.50

VIA FEDERAL EXPRESS



The undersigned members hereby join together to form a limited liability company under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes Are "Act"), and adopt the following Articles of Organization:

ARTICLE I

Name

The name of this limited liability company shall be CANADIAN MEDIA ENTERPRISES, L.C. (the "Company").

ARTICLE II

Duration of Existence

The Company shall commence its existence on December 11, 1995, but not later than the date these Articles of Organization are filed by the Florida Department of State. The Company shall remain in existence for the lesser of a 30 year period or the occurrence of the death, retirement, resignation, bankruptcy or dissolution of any member, unless within 90 days after the occurrence of such event a majority in interest of such remaining members agree to continue the business.

ARTICLE III Purpose of Organization

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The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under the Act.

ARTICLE IV Business Address and Initial Registered Agent

The Company's initial business address is 2725 Thornhill Road, Auburndale, Florida 33832-4722 and its initial registered agent is Randy K. Sterns, whose address is 220 South Franklin Street, Tampa, Florida 33602.

ARTICLE V Capital Contributions

Each member shall contribute \$50.00 in cash to the Company and the sum of \$100 shall be the minimum amount permanently and regularly maintained in the Company's account, as stated capital. Additional contributions by members shall be made in accordance with the Company's Operating Agreement, as that agreement may from time to time exist.

ARTICLE VI Additional Members

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Any additional or substituted member may be admitted to membership in the Company only upon the affirmative vote of a majority in interest of the members and upon additional terms and conditions of admission as may be determined by the members at the time of admission. Except as may be provided for in the Operating Agreement, the interests of the members of the Company may not be transferred or assigned.

ARTICLE VII

Continuation of Business Following Membership Termination

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company may be continued only if an affirmative vote of a majority in interest of the remaining members approves the continuation of the business.

ARTICLE VIII Management of the Company

Management of the Company shall be vested in a management committee, the membership of which shall be elected by the Company's members on an annual basis. The manner and conduct of each such election and in which such committee shall operate shall be in accordance with applicable provisions of the Company's Regulations and Operating Agreement. The identity of the initial members of the Company's management committee, who shall serve until the first annual meeting of the Company's members or until successors are duly appointed, and the address of each is as follows:

Name	Address
Barbara Boyd	2725 Thornhill Road Auburndale, FL 33832-4722
David Perks	2725 Thornhill Road Auburndale, FL 33832-4722
Geoffrey Stevens	515 West Bay Street, Suite C Tampa, FL 33606

ARTICLE IX Regulations

The power to adopt, alter, amend or repeal regulations governing the operation of the Company shall be vested in its members.

ARTICLE X

Indemnification

If, in the judgment of a majority-in-interest of the members of the Company not seeking indemnification, the criteria set forth in §608.4363, Florida Statutes, shall have been met, the Company shall indemnify any managing member, manager, officer, employee or agent of the Company, or his, her or its personal representatives, devisees, heirs, successors or assigns in the manner and to the extent contemplated by such statutory provision or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization this /3 day of December, 1995.

CANADIAN MEDIA ENTERPRISES, L.C.

By:

David Perks, on behalf of P&B Implementation Partners, a British Columbia registered partnership

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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The foregoing instrument was acknowledged before me this 13⁴² day of December, 1995 by DAVID PERKS, who is personally known to me or who-has-provided as-identification.

Notary Public, State of Florida at Large Sign: Print Name:

My Commission Expires:



87090.01

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.407, Florida Statutes, CANADIAN MEDIA ENTERPRISES, L.C., desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates Randy K. Sterns, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State, and designates 220 South Franklin Street, Tampa, Florida, 33602, as its Registered Office.

CANADIAN MEDIA ENTERPRISES, L.C.

By:

David Perks, on behalf of P&B Implementation Partners, a F. itish Columbia registered partnership

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named limited liability company and agree to act as such in accordance with the provisions of §§48.091 and 608.407, Florida Statutes.

Randy K. Sterns

Registered Agent

87090.01

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AFFIDAVIT

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, on this $\underline{13H}$ day of December, 1995, personally appeared DAVID PERKS, known to me personally and being first duly sworn, who made the following statements:

- 1. CANADIAN MEDIA ENTERPRISES, L.C., an entity intending to qualify as a Florida limited liability company (the "Company"), presently has two members, and has appointed the undersigned as its authorized representative.
- 2. The members of the Company are as follows:
 - a. The Sun Times of Canada, Inc.
 - b. P&B Implementation Partners

3. The members of the Company have contributed a total of \$100.00 to the Company as an initial capital contribution. The members anticipate making additional capital contributions during its first year of operations, in accordance with the terms of its Operating Agreement.

I hereby certify that the foregoing Affidavit was acknowledged before me by DAVID

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NOTARY PUBLIC, State of Florida at Large Sign: Print Name:

DAVID PERKS

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My Commission Expires:



87090.01

FILE NOW: Fee afte	er May '	1, will be	\$263.75				
LIMITED LIABILITY COMPANY ANNUAL REPORT 1996			FILED SGKAY 15 AM S				
FiLING FEE Annual Report \$120.00 + \$138.75 Corporation Supplemental Fee \$ 238.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE					TALLAHASSEE, FLORIDA		
		A DEPARTMEN #L950000(Flankssee, Fl	ORIDA	
			10970				
CANADIAN MEDIA ENTERPRISES, L.C. 2725 THORNHILL RD. AUBURNDALE FL 33832-4722					18. Principal Place of Business Address 2725 THORNHILL RD. AUBURNDALE FL 33832		
If above mailing address is incorrect in any way, line thr Principal Place of Business	ough incorrect int	formation and enter no	proction in Block 2a				
	28. Moailig	-001635		3. Date Organi		. State of Formation	
Sullo, Apt. #, etc.	Suite, Apt. #	a, Apt. #, olc.		4. FEI Number	• • •		
City & State	City & State	City & State		59-33	< 5917	Applied For	
Country	Zip	Coun	liv	5. Date of Last		Certificate of Status Desired	
			.,		С. н	IN Additional Fee Required	
7. Name and Address of Current	Registered Ag	ent	Namo	8. Name and Ad	dress of New Registe	ered Agen1	
TERNS, RANDY K 20 S. FRANKLIN ST. AMPA FL 33602			Street Address (P.O. Box Number Is Not Acceptable)			01004441	
			Suito, Apt. #, etc City	·	-05/2279	601042015 75 ****263.75 Code	
Pursuant to the provisions of Sections 608,416 sregistered events in the	and 609 509 Etc	anda Cial das das -			FL	· · · · · · · · · · · · · · · · · · ·	
s registered agent, and accept the obligations.	e State of Florida	. Such chan to was a	uthorized by affirma	live vote of a major	submits this statement ity of the members. The	for the purpose of changing f roby accept the appointment	
(Repsiered Ageni Accepting /		Registered Agent signalu	re required when reinstaling	1)	DATE		
. Title Managing Members/Manager	5	Busine	ess Streel Address		City, State	and Zip Code	
M BOYD, BARBARA	27	25 THORN	HILL RD.	AUBURNDALE FL		E FL	
M PERKS, DAVID	27	2725 THORNHILL RD.		AUBURNDALE FL			
M STEVENS, GEOFFREY	ENS, GEOFFREY 515 W. BAY ST., ST		ST., STE	E. C TAMPA FL			
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I do hereby certify that the information supplied w inther certify that the information indicated on this inaging member or manager of the limited liability name appears in Block 10, or on an attactment	company of the	roluntarily furnished Irue and accurate al receiver or trustee e	and does not qualif nd that my signature empowered to execu	y for the exemption shall have the sa the this report as re	I	07(3) (k), Florida Statutes. ade under oath; that I am a 3, Florida Statutes; and that	
IGNATURE:	<u>~e /</u>	Control Managira M	7	Fel	<u>· - L</u>	<u>941)967-6450</u>	
			A CONTRACTOR OF A CONTRACTOR OF A		Date	Daytene Phone #	

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