LAW OFFICEB

# BUCHBINDER & ELEGANT

PROFESSIONAL ASSOCIATION

DANKATLANTIC BUILDING • FOURTH FLOOR

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MIAMI, PLORIDA 33130-1610

HARRIS J. BUCHBINDER. IRA M. ELEGANT

STEVEN A. COLDKY

TELEPHONE (305) 358 - 1515 PAK NO. (305) 358 - 52@3

VIA FEDRAL SERVICE November 13, 26

Florida Department of State Division of Corporations New Filing Section 409 East Gaines Street Tallahassee, Florida 32399

900002015849--0 -11/27/96--01050--011 \*\*\*1350.00 \*\*\*\*337.50

# Re: Color Me Mine (filing corporate documents)

Dear Sir/Madam:

Enclosed are original and one copy of documents necessary to form each of the following entities (see instructions below):

## Articles of Organization (Limited Liability Companies):

- 1. CMM Florida 107J, L.C., a Florida limited liability company.
- 2. CMM Florida 108J, L.C., a Florida limited? lability company.
- 3. CMM Florida 109J, L.C., a Florida limited l

CMM Florida 110J, L.C., Florida limited liability

### Certificates of Limited Partnership:

- 5. Color Me Mine Florida 107J, Ltd., a Florida limited partnership.
  - Color Me Mine Florida 108J, Ltd., a Florida limited partnership.
    - Color Me Mine Florida 109J, Ltd., a Florida limited partnership.
    - Color Me Mine Florida 110J, Ltd., a Florida limited partnership.

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All enclosed documents are being sent by Federal Express - Overnight Delivery and each is to be given the same filing date. Each limited liability company is general partner of the respective limited partnership and therefore the limited liability companies must be filed first.

Also included are check numbers \_\_\_\_\_\_\_ and \_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_, totalling \$1.980.00, made payable to Florida Department of State, representing the filing fees, applicable charges for registered agent designation and certified copies.

Please contact the undersigned immediately if there is any problem complying with these instructions.

Very truly yours,

STEVEN A. COLSKY

SAC: lr Enclosures

cc: Mitchell Aronson (without enclosures)

#### ARTICLES OF ORGANIZATION

OF

## CMM FLORIDA 110J, L.C.

The undersigned does hereby execute, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

# ARTICLE I - NAME

The name of the limited liability company shall be:

CHM FLORIDA 110J, L.C.

### ARTICLE II - DURATION

The period of duration shall be until the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of the member in a limited liability company, except if the remaining members elect to continue as provided in Article VI hereof.

#### ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the limited liability company shall be:

10800 Biscayne Boulevard - Penthouse Miami, Plorida 33161

#### ARTICLE IV - REGISTERED AGENT

The name and street address of the initial registered agent of the limited liability company is:

NANCY RYAN 10800 Biscayne Boulevard - Penthouse Miami, Florida 33161

## ARTICLE V - ADDITIONAL MEMBERS

The members of the limited liability company may admit members by unanimous written consent of all the members.

## ARTICLE VI - CONTINUATION OF BUSINESS

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in a limited liability company.

## ARTICLE VII - MANAGEMENT

The management of the limited liability company is reserved to the members. The name and addresses of the initial managing members are:

Color Me Mine, Inc. 11075 Santa Monica Blvd. Suite 225 Los Angeles, CA 90025

Ceramic Acquisition Corp. 10800 Biscayne Boulevard - Penthouse North Miami, Florida 33161

Mel Harris 10800 Biscayne Boulevard - Penthouse North Miami, Florida 33161

#### ARTICLE VIII - OWNERSHIP INTEREST

The names of all members of the limited liability company and their respective percentages of equity interest are:

<u>Name</u>	<u>Percentage</u>
Color Me Mine, Inc.	50%
Ceramic Acquisition Corp.	49%
Mel Harris	18

IN WITNESS WHEREOF, the undersigned, being a managing member of the above named limited liability company, for the purpose of forming a limited liability company to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Organization this 42 day of November 1996.

Ceramic Acquisition Corp., a Florida Corporation

By: Jonn tyn-NANCY RYAN, Vice President

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANISATION

NANCY RYAN, having a business office identical with the registered office of the limited liability company named above, and having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 608.407, Florida Statues.

NANCY RYAN Registered Agent

# AFFIDAVIT OF CONTRIBUTIONS (FOR LIMITED LIABILITY COMPANY)

STATE OF FLORIDA)

OBB.

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared NANCY RYAN, who deposes and says:

- 1. Her name is NANCY RYAN. She is over the age of eighteen (18) years and makes this affidavit upon her own personal knowledge and for the purposes set forth herein.
- 2. She is Vice-President of Ceramic Acquisition Corp., a Florida corporation, a managing member of CMMFlorida 110J, L.C. a Florida limited liability company.
- 3. Affiant makes this Affidavit in compliance with Section 608.407(2), Florida Statutes (1995), to accompany the filing of Articles of Organization of CMMFlorida 110, L.C. with the Secretary of state of Florida. CMMFlorida 110, L.C. has at least two members.
- 4. The amount of the cash contributed by the members is \$500.00.
- 5. The amount of mash and the agreed value of property other than cash anticipated to be contributed by the members is \$0.00, unless otherwise provided by a supplemental affidavit of capital contributions filed in accordance with Section 608.412, Florida Statutes.

NANCY KYAN, Vice President of Ceramic Acquisition Corp.
Florida corporation, a Managing member of CMM FLORIDA 1100, 2.C.

The Foregoing Instrument was acknowledged before we this day of hounded, 1996, by NANCY RYAN, who is the Vice Fresident of Ceramic Acquisition Corp., a Florida corporation, a managing member of CMM FLORIDA 110J, L.C., and who is personally known to me.

NOTARY PUBLIC

print MARCARET PLAN | RAN |
State of Florida at Large

COMMISSION & CO SECONS
EXPIRES JUN 13, 2000
BOHOUS THEN
MILANTO ROMENTO CO., MC.

My Commission Expires: June 19, 2000 My Commission No.: 5370032