

**L9700000000**

December 15, 1996

To Whom It May Concern,

Enclosed please find Articles of Organization for Florida Limited Liability Company, An Affidavit, and a check for \$285.00 which includes the filing fee and registered agent fee.

Thank you for your assistance.

A copy of the certificate of Organization can be sent to:

David B. Ellis  
2126 Palmer St.  
Orlando FL 32803

600002036316--B  
-12/24/96-01024-019  
\*\*\*285.00 \*\*\*285.00

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

R.A. accepted - 6/1  
1040-57177

1/10



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 30, 1996

**DAVID B. ELLIS**  
**2126 PALMER STREET**  
**ORLANDO, FL 32803**

**SUBJECT: MADART PRODUCTIONS, L.L.C.**  
**Ref. Number: W96000027177**

We have received your document for MADART PRODUCTIONS, L.L.C. and check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

**Loria Poole**  
Corporate Specialist

Letter Number: 296A00057636

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLE I - NAME:**

The name of the Limited Liability Company is:

MadArt Productions, L.L.C.

**ARTICLE II - PRINCIPAL OFFICE:**

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

MadArt Productions, L.L.C.  
2126 Palmer Street  
Orlando, Florida 32803

**ARTICLE III - PURPOSE:**

The purpose of the Limited Liability Company is:

To engage in television and film production

**ARTICLE IV - DURATION:**

The period of duration for the Limited Liability Company shall be:

10 years

**ARTICLE V - REGISTERED AGENT  
AND ADDRESS:**

The registered agent of the Limited Liability Company is:

David B. Ellis  
2126 Palmer Street  
Orlando, Florida 32803  
(407) 897-1196

## **ARTICLE VI - MANAGEMENT AND INITIAL MANAGER:**

The Limited Liability Company is to be managed by a manager and the name and address of the person who is to serve as manager is:

David B. Ellis  
2126 Palmer Street  
Orlando, Florida 32803

## **ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admission shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of additional member(s).

## **ARTICLE VIII - MEMBERS RIGHTS TO CONTINUE BUSINESS:**

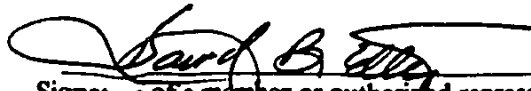
The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a business or the occurrence of any other event which terminates continued membership of a member of the Limited Liability Company shall be:

The remaining members 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 the Limited Liability Company upon the majority vote of the remaining members.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of MadArt Productions, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members,
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0  
A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00  
This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts contained herein are true.)

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TALLAHASSEE FLORIDA

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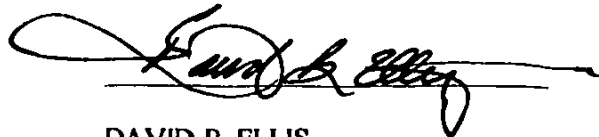
FLORIDA DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE FL 32314  
C/O LORIA POOLE

SUBJECT: MADART PRODUCTIONS, L.L.C.  
REF. NUMBER: W96000027177

ENCLOSED IS THE REQUESTED DOCUMENT TO COMPLETE THIS  
PROCESS.

I "DAVID B. ELLIS" HEREBY AM FAMILIAR WITH AND ACCEPT THE  
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
PARTNERSHIP, "MADART PRODUCTIONS".

THANK YOU.



DAVID B. ELLIS

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TALLAHASSEE FLORIDA