

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

July 3, 1997

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

500002235445--5
-07/10/97--01108--001
***293.75 ***293.75

RE: CLANDA PRODUCTIONS, L.C.

Ladies/Gentlemen:

We enclose Articles of Organization, Affidavit of Membership and Contributions and Certificate of Designation of Registered Agent/Office for the above proposed limited liability company.

Also enclosed is our check for \$293.75 to cover the fees.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

FILED
97 JUL 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RW:s1
Enclosure

R97-2287
Dmc
7-14-97

W97-16231

Don Hart
gave auth by phone
to total the amt. of
Capital contribution line (4).



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

ROBERT WORTHINGTON
M. BURR KEIM COMPANY
2021 ARCH STREET
PHILADELPHIA, PA 19103-1491

SUBJECT: CLANDA PRODUCTIONS, L.C.
Ref. Number: W97000016231

We have received your document for CLANDA PRODUCTIONS, L.C. and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 897A00036029

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-833-8113

July 18, 1997

Doris McDuffie
Corporation Specialist Supervisor
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: CLANDA PRODUCTIONS, L.C.
Ref. # W97000016231

Dear Ms. McDuffie:

We have added the names of the members to article IV of the limited liability company articles of organization for the above pursuant to your letter of July 14, 1997. We understand from our telephone conversation that you will file the articles upon receipt and return evidence of filing in the enclosed self addressed Federal Express envelope.

We thank you for your assistance. If there are any questions, please call us at 1-800-533-8113.

Very truly yours,

M. BURR KEIM COMPANY



Robert Worthington

RW:s1

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

FILED
97 JUL 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

CLANDA PRODUCTIONS, L.C.

ARTICLE II - Address:

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

Grove Isle Marina
4 Grove Isle Drive
Coconut Grove, FL 33133

ARTICLE III - Duration:

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

30 years from date of filing

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Victor Daniels
9685 S.W. 132nd Court
Miami, FL 33189

Carlos HozdeVila
Grove Isle Marina, 4 Grove Isle Drive
Coconut Grove, FL 33133

ARTICLE V - Admission of Additional Members:

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

N/A

ARTICLE VI - 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 member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

By approval of a majority vote in interest of the remaining members.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

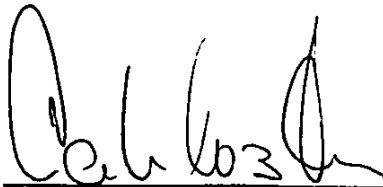
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97 JUL 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of _____

CLANDA PRODUCTIONS, 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 \$ 50,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ --- . 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
\$ 50,000 . 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 stated herein are true.)

Carlos HozdeVila

FILED

97 JUL 21 PM 12:07

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

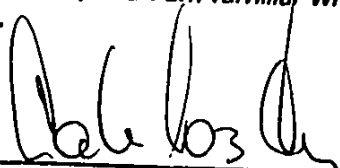
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____
CLANDA PRODUCTIONS, L.C.

2. The name and address of the registered agent and office is:

Carlos HozdeVila
(Name)
Grove Isle Marina, 4 Grove Isle Drive
(P.O. Box not acceptable)
Coconut Grove, FL 33133
(City/State/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.



(Signature)
Carlos HozdeVila

6-27-97

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent