

Document Number Only

L97000001242

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Beacon Bay Productions Limited Liability Company

9000002345839-2

-11/13/97-01023-021

\*\*\*\*285.00 \*\*\*\*285.00

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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11/6  
DIVISION OF CORPORATION  
97 NOV -6 AM 11:04

RECEIVED

J. TAX

FILING

R. AGENT FEE

C. COPY

TOTAL

N. BANK

BALANCE DUE

REFUND

250

25

255

255

CR2E031 (1-89)

**ARTICLES OF ORGANIZATION**  
**BEACON BAY PRODUCTIONS LIMITED LIABILITY COMPANY**

**ARTICLE I**

The name of the Limited Liability Company is:

Beacon Bay Productions Limited Liability Company

**ARTICLE II**

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

300 SE Mizner Boulevard, Suite 902  
Boca Raton, Florida 33432

**ARTICLE III**

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

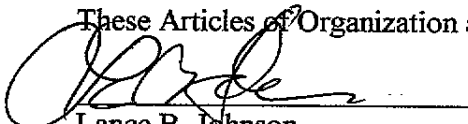
November 1, 1997 through October 31, 2037

**ARTICLE IV**

The Limited Liability Company is to be managed by a Member and the name and address of such Member who is to serve as Manager is:

John Blair  
300 SE Mizner Boulevard  
Boca Raton, Florida 33432

These Articles of Organization are signed in Cleveland, Ohio as of November 1, 1997.



Lance B. Johnson,  
Member  
23420 Lakeland Boulevard  
Euclid, Ohio 44132

**FILED**  
97 NOV -6 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

BEACON BAY PRODUCTIONS LIMITED LIABILITY COMPANY


Cuyahoga County)

) ss

State of Ohio )

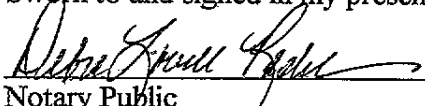
The undersigned member of Beacon Bay Productions Limited Liability Company deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is: \$20,000.00. No property has been contributed by the members, and no additional cash or property is anticipated to be contributed.

  
Lance B. Johnson,  
Member

Verification

Sworn to and signed in my presence this 3rd day of November, 1997.

  
Notary Public

DEBRA LOVELL RADEL, Notary Public  
State of Ohio  
My Commission Expires May 16, 2000

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97 NOV - 6 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE

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:

BEACON BAY PRODUCTIONS LIMITED LIABILITY COMPANY

2. The name and address of the initial registered agent and office of the Limited Liability Company is:

C T CORPORATION SYSTEM  
1200 South Pine Island Road  
Plantation, Florida 33324

3. The Street address of the initial registered office of the Limited Liability Company is:

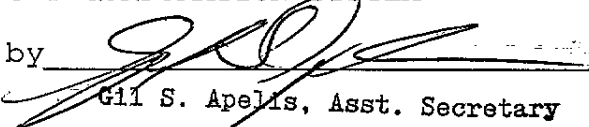
c/o C T CORPORATION SYSTEM  
1200 South Pine Island Road  
Plantation, Florida 33324

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, C T CORPORATION SYSTEM hereby accepts the appointment as registered agent and agrees to act in this capacity. C T CORPORATION SYSTEM further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and C T CORPORATION SYSTEM is familiar with and accepts the obligations of its position as registered agent.

C T CORPORATION SYSTEM

by

  
Gil S. Apellis, Asst. Secretary

Date:

11-5-97