L98000000186

February 6, 1998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ScreamSonic Hyper Media, L.C.

500002428565--7 -02/12/98--01034--001 ****293.75 ****293.75

Enclosed are an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit

\$ 35.00 Designation of Registered Agent

\$ 8.75 Certificate of Status

A letter of acknowledgement will be issued free of charge upon filing.

Please send one check for the total amount made payable to the Florida Department of State.

FROM:

James A. DePietro, Jr. ScreamSonic Hyper Media 2038 Bottlebrush Drive Melbourne, Florida 32935 407-253-4133

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: ScreamSonic Hyper Media, L.C.

ARTICLE II - Address:

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

2038 Bottlebrush Drive Melbourne, Florida 32935

ARTICLE III - Duration:

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

Perpetual

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.

(X) 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:

James A. DePietro, Jr. 2038 Bottlebrush Drive Mellbourne, Florida 32935

And

Charles O. Fagg, III 2102 Santa Lucia Circle Melbourne, Florida 32935 *

* Note: The above address for Charles O. Fagg, III will become effective as of July 1, 1998. Mr. Fagg presently resides at 2500 Woodlake Drive, N.E. Apartment #204, Palm Bay, Florida 32905, and will continue to do so until July 1, 1998.

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:

New members shall be admitted upon unanimous vote of the Members.

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:

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 *ScreamSonic Hyper Media*, *L.C.* by unanimous vote of the then remaining members.

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of *ScreamSonic Hyper Media*, *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 \$0.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0.00
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$500.00 This total includes amounts from 2 and 3 above.

Signature of a member or authorized representative of a member

Date

By:

James A. DePietro, Jr. ScreamSonic Hyper Media 2038 Bottlebrush Drive Melbourne, Florida 32935 407-253-4133

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.

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SECRETARY OF STATE
AND ASSEE, 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: ScreamSonic Hyper Media, L.C.
- 2. The name and address of the registered agent and office is:

James A. DePietro, Jr. 2038 Bottlebrush Drive Melbourne, Florida 32935

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.

(Sjønature)

Filing Fee: \$ 35 for Designation of Registered Agent