

Division of Corporations

L99000000354

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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LIMITED LIABILITY COMPANY

SCARY STUFF PRODUCTIONS L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 1999

BLUMBERG/EXCELSIOR
62 WHITE STREET
NEW YORK, NY 10013

SUBJECT: SCARY STUFF PRODUCTIONS, I.C.
REF: W99000001549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refax your documents. It doesn't appear that we received all the pages of your document. Everything that was sent up appears to be in order except you don't have the registered agent's acceptance statement.

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) 487-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H99000001674
Letter Number: 399A00002851

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

ARTICLE I - NAME:

The name of the Limited Liability Company is: *SCARY STUFF PRODUCTIONS L.C.*

ARTICLE II - ADDRESS:

The mailing address is: *906 JAMESTOWN DR., APT E, WINTER PARK, FL 32792* and the street address of the principal office of the Limited Liability Company is: *906 JAMESTOWN DR., APT E, WINTER PARK, FL 32792*

ARTICLES III - DURATION:

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

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by managing members and the names and addresses of the managing members are:

Daniel Carro
906 Jamestown Dr.
Winter Park, Florida 32792

William Mc Coy
6701 Hiawasse Meadow Dr.
Orlando, FL 32818

Allen Hopps
2953 S. Ferncreek, Apt A
Orlando, FL 32806

Luddel Enterprises inc.
14 Gedney Ave.
Smithtown, NY 11787

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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: N/A

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New York, NY 10013
212-431-5000

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ARTICLE VII- REGISTERED AGENT

The name and address of the registered agent is:

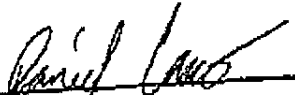
Daniel Carro
906 Jamestown Dr., Apt E
Winter Park, Florida 32792

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned manager or authorized representative of a member of

SCARY STUFF 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 members is \$4000
- 3) if any, the agreed value of property other than cash contributed by members is
N/A. 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 members is
\$4000 This total includes amounts from 2 and 3 above.


By: *Daniel Carro*
Authorized Representative

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(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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New York, NY 10013
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**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

SCARY STUFF PRODUCTIONS L.G.

2. The name and the Florida street address of the registered agent are:

DANIEL GARRO

NAME

906 JAMESTOWN DR., WINTER PARK, FL 32792

Florida street address (P. O. Box NOT ACCEPTABLE)

FL

CITY, STATE AND 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

Filing Fee: \$ 35 for Designation of Registered Agent

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