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Division of Corporations

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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### LIMITED LIABILITY COMPANY

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ROYAL PALM PRODUCTION, LLC.

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## ARTICLES OF ORGANIZATION FOR ROYAL PALM PRODUCTIONS, LLC

THE UNDERSIGNED, for the purpose of forming a Limited Liability Company for profit pursuant to Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE ! - Name

The name of the Limited Liability Company is:

Royal Paim Productions, LLC.

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### ARTICLE II - Address

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

51 Royal Palm Drive Fort Lauderdale, FL 33301

#### ARTICLE III - Duration

This Limited Liability Company shall have perpetual existence commencing on the date of the filing of these Articles of Organization with the Department of State of Florida.

Prepared by: Diane M. Perry 2455 E. Sunrise Bludd 905 Ft. Lauderdale Fl 33304 1954) 564-6616 FBN-699950

### ARTICLE IV - Management

The Company is to be managed by the members and the name and addresses of the managing members are:

> Eugene A. Musso 700 Solar Isle Drive Ft. Lauderdale, FL 33301

Otto Waalkes 51 Royal Palm Drive Ft. Lauderdale, FL 33301

### ARTICLE V - Admission of Additional Members:

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

(A) Upon the written consent of all 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:

(A) None. In such event, the limited liability company will dissolve.

## ARTICLE VII Affidavit of Membership and Contributions

The undersigned member of Royal Palm Productions, LLC certifies:

- 1. The above named limited liability company has at least one member:
- The total amount of cash contributed by each of the members is: \$5,000.00;
- If any, the agreed value of property other than cash contributed by members is: \$ 0 , and;
- The total amount of cash and property contributed and anticipated to be contributed by members: \$ 10,000.00.

EUGENE A MUSSO

(in accordance with Section 808.408(3) Floride Statutes, the execution of this afficient constitutes and affirmation under the paralless of parties that the facts stated herein are in.e.)

DIVISION OF CORPORATION

## ARTICLE VIII Liability of Members to Third Parties

Any person who is a member of this limited liability company is not liable solely by reason of being a member, under a judgment, decree or order of the court, or in any other manner, for a debt, obligation, or liability of the limited liability company, whether arising in contract, tort or otherwise or for the acts or omissions of any other member, manager, agent or employee of the limited liability company.

### ARTICLE IX Initial Registered Office and Registered Agent

The street address of the initial registered office of the limited liability company is 2455 Est Sunrise Boulevard, Suite 905, Ft. Lauderdale, F 33304 and the initial registered agent is Diane M. Perry.

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Date: 1/29/99

EUGENE A MUSSO,

SECRETARY OF STATE
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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: Royal Palm Productions, LLC.
- The name and the Florida street address of the registered agent is:

DIANE M. PERRY, ESQUIRE DIANE M. PERRY, P.A. 2455 East Sunrise Boulevard Suite 905 Fort Lauderdale, FL 33304 DIVISION OF CORPORATION
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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.

DIANE M. PERRY, ESQUIR