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March 3, 1999

AIRBORNE EXPRESS-4066880173

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: IRON FIST PRODUCTIONS, L.L.C.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Organization and Affidavit of Membership and Contributions, along with \$250.00 filing fee.
2. Designation and acceptance of registered agent, along with \$35.00 fee.
3. \$8.75 fee for Certificate of Status.

Please accept this application and return appropriate papers to my office address above.

If you have any questions, then please contact my office.

Thanking you in advance for your cooperation and attention to this matter.

Very truly yours,

Stephen R. Keroff, Esq.

SRK:dlf/encl.

Name Availability	
Document Examiner	
Updater	
Updater Verifyer	
Acknowledgement	
W. P. Verifyer	

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-03/04/99--01093--007
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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

ARTICLE I-NAME

The name of the Limited Liability Company is:

IRON FIST PRODUCTIONS, L.L.C.

ARTICLE II-ADDRESS

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

224 Datura Street, Suite 1201
West Palm Beach, FL 33401

ARTICLE III-DURATION

The Limited Liability Company shall have perpetual existence. The date that existence shall commence shall be March 1, 1999.

ARTICLE IV-MANAGEMENT

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

Mr. Stephen R. Keroff
170 Celestial Way, #3-1
Juno Beach, FL 33408

Mr. Robert L. Saks
10501 Waveland Avenue
Franklin Park, IL 60131

Mr. Arnold Saks
10501 Waveland Avenue
Franklin Park, IL 60131

Mr. Joseph Gangi
421 W. Liberty Street
Wauconda, IL 60084

ARTICLE V-PURPOSE

This Limited Liability Company shall be authorized to engage in any business and/or activity permitted by Florida Statutes, 1999.

All of the subscribers and members are sui juris and over the age of eighteen(18) years.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed this Article of Organization and set his hand this March 3, 1999.

Linda R. Keller
Witness

Stephen R. Keroff
Stephen R. Keroff

Cy C. Keller
Witness

89 MAR -1 PM 10:48
DIVISION OF REVENUE
STATE OF FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the Limited Liability Company is:

IRON FIST PRODUCTIONS, L.L.C.

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

Stephen R. Keroff, Esq.
224 Datura Street, Suite 1205
West Palm Beach, FL 33401-5630

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.

March 3, 1999



Stephen R. Keroff, Esq.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of IRON FIST PRODUCTIONS, L.L.C., deposes and says:

1. The above name Limited Liability Company has at least one member.
2. The total amount of cash contributed by members is \$00.00
3. The agreed value of property other than cash contributed by members is \$00.00
4. The amount of cash or property anticipated to be contributed by members is \$100,000.00
5. The total amount of 2, 3, and 4 is \$100,000.00

Under penalty of perjury the facts stated herein are true.



Stephen R. Keroff

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Stephen R. Keroff, to me personally known, and who executed the above this March 3, 1999.



Notary Public, State of Florida
at Large

