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ORDER NO. : 175312-005	
CUSTOMER NO: 4346980	1ab (19)
CUSTOMER: Ms. Felicia M. Twardoch  KALISH & WARD  KALISH & WARD  101 East Kennedy Boulevard  4100 Barnett Plaza	Cherk Control of the
Tampa, FL 33602	
DOMESTIC FILING	
SUN DOG FILMS, LLC  SUN DOG FILMS, LLC	(2)
EFFECTIVE DATE: 90000	28122795
XX -ARTICLES OF INCORPORATION	· ·
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	- !
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Robert Maxwell EXAMINER'S INITIALS:	

## ARTICLES OF ORGANIZATION

#### **O**F

## SUN DOG FILMS, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the Company shall be:

SUN DOG FILMS, LLC

# ARTICLE II PERIOD OF DURATION

The period of duration of the Company shall be perpetual.

# ARTICLE III PURPOSES

The Company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

#### ARTICLE IV GENERAL POWERS

The Company shall have the power to undertake any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

# ARTICLE V ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 3502 Henderson Boulevard, Suite 300, Tampa, Florida 33609.

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ARTICLES OF ORGANIZATION OF SUN DOG FILMS, LLC PAGE 2

#### ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 3502 Henderson Boulevard, Suite 300, Tampa, Florida 33609, and the name of its initial registered agent is John L. Puls. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

## ARTICLE VII MANAGEMENT

The Company shall be managed by one or more managers. A manager is not required to be a member of the Company. The name and address of the initial managers of the Company are as follows, who shall act in such capacity until otherwise determined by the members in accordance with the regulations or operating agreement of the Company:

Lou Maggio
3502 Henderson Boulevard
Suite 300
Tampa, Florida 33609

Mike Meadows 3502 Henderson Boulevard Suite 300 Tampa, Florida 33609

John L. Puls 3502 Henderson Boulevard Suite 300 Tampa, Florida 33609

# ARTICLE VIII MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon 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 Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the regulations or operating agreement of the Company.

# ARTICLE IX RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the Company in accordance with the regulations or operating agreement of the Company. Contributions required of a new member shall be

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ARTICLES OF ORGANIZATION OF SUN DOG FILMS, LLC PAGE 3

determined in accordance with the regulations or operating agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's regulations or operating agreement. Additional restrictions and conditions on membership may be set forth in regulations, an operating agreement or other agreement adopted by the members.

# ARTICLE X REGULATIONS/OPERATING AGREEMENT

The members of the Company may adopt an operating agreement or regulations pertaining to the regulation, management and other affairs of the Company, provided that such regulations or operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The regulations or operating agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

## ARTICLE XI ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of Rough Riders Productions, LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's regulations or operating agreement, consistent with the laws of the State of Florida.

IN WITNESS THEREOF, the undersigned have executed these Articles of Organization this 17 day of March, 1999.

JOHN L. PULS, Authorized Representative of the Members SECRETARY OF STATE OF CORPORATIONS

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## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of SUN DOG FILMS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

**EXECUTED** this \_\_\_\_\_\_\_ day of March, 1999.

JOHN L PULS

On With In DM C. On

## AFFIDAVIT

STATE OF FLORIDA ) COUNTY OF HILLSBOROUGH ) SECRETARY OF STATE DIVISION OF CORPORATIONS

**BEFORE ME**, the undersigned authority, this day personally appeared JOHN L. PULS ("Affiant") who, after first being duly sworn, deposes and says the following:

- 1. Affiant is the duly authorized representative for SUN DOG FILMS, LLC.
- 2. SUN DOG FILMS, LLC has at least one member.
- 3. The amount of cash and a description and agreed value of the property other than cash contributed by the members and the amount anticipated to be contributed by members is as set forth below:

## **INITIAL CAPITAL CONTRIBUTION**

The total amount of cash and the description and agreed value of property other than cash initially contributed to the limited liability company is as follows:

Type of Property	Total Agreed Value
Cash	\$3,000.00

#### **ADDITIONAL CONTRIBUTIONS**

No additional contributions of property to the limited liability company are contemplated or agreed to at this time. Additional contributions, if any, will be made by the members as provided in the regulations adopted by the members.

4. Affiant has examined this certification and to the best of Affiant's knowledge and belief it is true, correct and complete.

JOHN L. PULS

"Affiant"

The foregoing instrument was acknowledged before me this \_\_/7\_ day of March, 1999, by JOHN L. PULS, who is personally known to me or produced \_\_\_\_\_\_ as identification and did take an oath.

[NOTARIAL SEAL]

7-3-Y-80	~~~~
William Control	JAMES M. PULS
2 E E	MY COMMISSION # CC 760415
15 OF 11 OF	EXPIRES: 07/24/2002
1-800-3-NOTAR	Y Fla. Notary Services & Bonding Co.

NOTARY PUBLIC
Print Name: Take, Pols
Commission No. CC 76 040T
My Commission Expires: 7(24/2002

SECRETARY OF STATE DIVISION OF CORPORATIONS