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April 13, 1999

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Omega Theatre Productions LLC

Ladies and Gentlemen:

Enclosed please find two executed originals of the Articles of Organization for the referenced entity, together with my check in the amount of \$285 to cover the filing fee and designation of registered agent for this entity. Please contact me at the number set forth above if there are any problems filing these Articles.

Thank you for your assistance in this matter.

Very truly yours,



Robert L. Whitmire

Enclosures

cc: Mr. Justin Murphy (w/o encls)
Mr. Nick Simonis (w/o encls)

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W. P. Verifier	

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SECRETARY OF STATE
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:

Omega Theatre Productions LLC

ARTICLE II - Address:

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

**Omega Theatre Productions, LLC
3918 Alhambra Drive West
Jacksonville, Florida 32207**

ARTICLE III - Duration:

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

ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

**Justin Murphy
~~3345~~ 3346 Zephyr Way North
Jacksonville Beach, Florida 32250**

☐ The Limited Liability Company is to be managed by the members and the name(s) and addressees of the managing member(s) is/are:

NOT APPLICABLE

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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: **With the consent of a majority in interest 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: **With the consent of a majority in interest of the remaining members.**

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of **Omega Theatre Productions LLC** certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is **\$10,000.00**
- 3) if any, the agreed value of property other than cash contributed by member(s) is **\$ NONE**
(A description of the property is attached and made a part hereto); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is **\$40,000.00**



Signature of a member or an authorized representative of a member

(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.)

Robert L. Whitmire

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**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:

Omega Theatre Productions LLC

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

Justin Murphy

NAME

3345 Zephyr Way North

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

Jacksonville Beach, FL 32250

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