

L99000002391

STUART J HEYWOOD

(Requestor's Name)

154 MEADOW RIDGE DR.

(Address)

TALLAHASSEE, FL 32312

(City, State, Zip)

(Phone #)

(850)668 0824

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GINGER ENTERTAINMENT LLC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 27 PM 4:39

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002854364--9
-04/28/99--01001--011
****285.00 ****285.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK 4/27/99

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GINGER ENTERTAINMENT LLC

ARTICLE II - Address:

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

154 MEADOW RIDGE DRIVE
TALLAHASSEE, FLORIDA, 32312

ARTICLE III - Duration:

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

PERPETUAL

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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:

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

STUART J. HEYWOOD, 154 MEADOW RIDGE DRIVE, TALLAHASSEE, FLORIDA
32312

MICHAEL D. BARRAS, 1833 HALSTEAD BOULEVARD, #1405, TALLAHASSEE
FLORIDA, 32308

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:

NO CURRENT RIGHTS GIVEN

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:

IN THE EVENT OF RETIREMENT, RESIGNATION, EXCLUSION OR DISSOLUTION THE SURVIVING MEMBER RESERVES THE RIGHT TO BUY OUT THE OTHER MEMBERS NET WORTH IN GINGER ENTERTAINMENT. IN THE EVENT OF DEATH OR PERSONAL BANKRUPTCY OF A MEMBER, THE SURVIVING MEMBER RESERVES THE RIGHT TO CONTINUE BUSINESS.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____
GINGER ENTERTAINMENT 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 \$ 700⁰⁰ ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ NIL ;
(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 \$ 700⁰⁰ .

X [Signature]
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.)

STUART J. HEYWOOD

Typed or printed name of signee

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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: GINGER ENTERTAINMENT

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

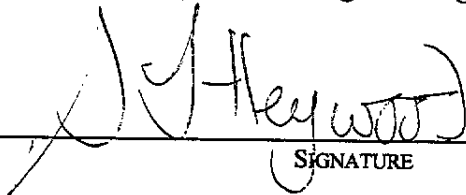
STUART J HEYWOOD
NAME

154 MEADOW RIDGE DRIVE
Florida street address (P. O. Box NOT ACCEPTABLE)

TALLAHASSEE FL 32312
CITY, STATE AND ZIP

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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.


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent