

L99000002526

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kata Productions LLC

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****285.00 ****285.00

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99 MAY -4 PM 12:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☒ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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Name _____ Date 5/4/99 Time 9:35
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

KATA PRODUCTIONS, L.L.C.

ARTICLE I. NAME

The name of the Limited Liability Company is:

KATA PRODUCTIONS, L.L.C.

ARTICLE II. ADDRESS

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

3600 23rd Avenue South, Lake Worth, Florida 33461

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be 30 years.

ARTICLE IV. MANAGEMENT

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

Glen Migaldi
3600 23rd Avenue South
Lake Worth, FL 33461

Richard A. Ross
1201 S.W. 26th Avenue
Boynton Beach, FL 33432

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members provided there is unanimous consent among the then existing members.

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ARTICLE VI. MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

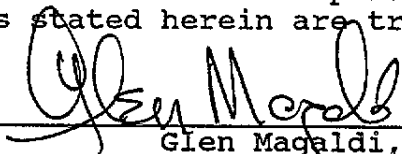
ARTICLE VII. AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of member of KATA PRODUCTION, L.L.C. 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 \$ 15,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-;
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 15,000.00.


Glen Magaldi, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of the affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Glen Magaldi, Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF 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 company is: KATA PRODUCTIONS. L.L.C.
2. The name and the Florida street address of the registered agent is:

Mark L. Krall, Esq.

616 E. Atlantic Avenue

Delray Beach, FL 33483

Having been named a 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.


MARK L. KRALL

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