

L99000002586



ACCOUNT NO. : 072100000032

REFERENCE : 228504 5021715

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 4, 1999

ORDER TIME : 11:58 AM

ORDER NO. : 228504-015

CUSTOMER NO: 5021715

CUSTOMER: Mr. Gianfilippo Pedrotti
BERNARD P. WOLFSDORF
BERNARD P. WOLFSDORF
17383 Sunset Blvd.
Suite 120
Pacific Palisad, CA 90272

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-05/06/99--01073--009

****250.00 ****250.00

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-05/06/99--01073--010

*****35.00 *****35.00

RECEIVED
99 MAY -6 PM 12:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TRIPLE ONE STUDIOS, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	5/6/99	CERTIFIED COPY
Availability	XX	PLAIN STAMPED COPY
	dec	CERTIFICATE OF GOOD STANDING
Document Examiner	CONTACT PERSON: Jeanine Reynolds	
Updater	DCC	EXAMINER'S INITIALS:
Updater	DCC	
Verifyer	DCC	
Acknowledgement	DCC	
W P. Verifyer	DCC	

FILED
99 MAY -6 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI-Members Right 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:

Determined by majority vote of the remaining members.

ARTICLE VII-Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Triple One Studios, 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 \$ 10.00 per member
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 00.00
(A description of the property is attached and made part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 10.00 per member


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).

MILEY GARDEE

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISION 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: _____

_____ Triple One Studios, LLC _____

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

_____ Miley Gardee _____

_____ Name _____

_____ 7933 Ferleaf Road, _____

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

_____ Orlando, Florida 32862 _____

_____ 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. If 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.

By: _____


_____ SIGNATURE _____

Filing fee: \$35 as for Designation of Registered Agent

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TALLAHASSEE, FLORIDA