

L99000003153
00789-01130-00676-00707-00671
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

WM-2724

SUBJECT: Leisure Time Displays, L.L.C.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAVID M. MILLER

(Name of Person)

LEISURE TIME DISPLAYS, LLC

(Firm/Company)

2438 VISCOUNT ROW

(Address)

ORLANDO, FL 32809

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 28 PM 1:29

Should you need to call someone concerning this matter, please call:

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-01/29/99--01085--002
*****78.75 *****78.75

Steve Marston

at (407) 438-0047

| (Name of Person) | Name | (Area Code & Daytime Telephone Number) |
|---|-------------------|--|
| STREET ADDRESS: Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 | Availability | MAILING ADDRESS: Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |
| | Document Examiner | |
| | Updater | |
| | Verifier | |
| | Acknowledgement | |
| | W. P. Verifier | |

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LEISURE TIME DISPLAYS, L.L.C.

ARTICLE II - Address:

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

2438 Viscount Row
Orlando, Fl. 32809

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:

(MGRM) H. Thomas Miller - 6308 MARINA DR., ORLANDO, FL. 32819

(MGRM) DAVID M. MILLER - 9114 WINDJAMMER LANE, ORLANDO, FL. 32819

☒ 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:

(MGRM) H. Thomas Miller - 6308 MARINA DR., ORLANDO, FL. 32819

(MGRM) DAVID M. MILLER - 9114 WINDJAMMER LANE, ORLANDO, FL. 32819

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:

N/A

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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: N/A

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____
LEISURE TIME DISPLAYS, 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 \$ 117,434 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ — ;
(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 \$ 117,434 .

DAVID M. MILLER (MGRM)

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.)

X David M. Miller
Typed or printed name of signee

**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: _____

LEISURE TIME DISPLAYS, L.L.C.

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

DAVID M. MILLER

NAME

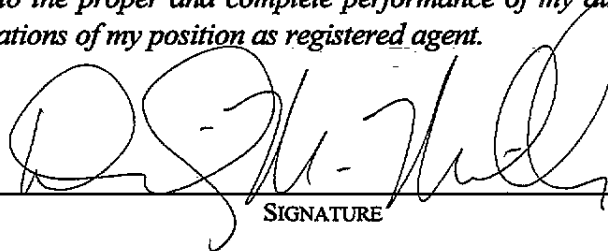
9114 WINDJAMMER LANE

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

ORLANDO, FL 32819

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.

X 

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent