



THE UNITED STATES
CORPORATION
COMPANY

L99000003621

ACCOUNT NO. : 072100000032

REFERENCE : 276426 4337348

AUTHORIZATION :

COST LIMIT : \$ 285

Patricia Pizutto

ORDER DATE : June 16, 1999

ORDER TIME : 3:38 PM

ORDER NO. : 276426-005

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CUSTOMER NO: 4337348

CUSTOMER: Paul G. Sessler, Esq
SESSLER & SESSLER, L.L.P.
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New York, NY 10017

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SEALING OF OFFICIAL
A-104 OFFICE OF THE
CLERK OF THE SUPREME COURT
ALL INFORMATION FILED

DOMESTIC FILING

NAME: RENA PRODUCTIONS LLC

EFFECTIVE DATE:

(4)

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

h/c

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6/18/99

ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

RENA PRODUCTIONS LLC

ARTICLE II - Address:

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

760 VALLEY STREAM DRIVE
GENEVA, FLORIDA 32732-0469

ARTICLE III - Address:

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:

MARC MERO
760 VALLEY STREAM DRIVE
GENEVA, FLORIDA 32732

RENA MERO
760 VALLEY STREAM DRIVE
GENEVA, FLORIDA 32732

- ☐ 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:

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:

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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:

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ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____
RENA 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 \$ 100.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;
(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 \$ 100.00.

X Marc Mero
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.)

MARC MERO

Typed or printed name of signer

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: _____

RENA PRODUCTIONS LLC

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

MARC MERO

NAME

760 VALLEY STREAM DRIVE

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

GENEVA, FLORIDA 32732-0469

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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.

By: X



SIGNATURE

MARC MERO

Filing Fee: \$ 35 for Designation of Registered Agent