

TRANSMITTAL LETTER

L99000004386

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT:

Tirtha Pictures, L.L.C.

(Proposed corporate name - must include suffix)

600002907976-5
 -06/17/99-01084-017
 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

250 Filing
 35 Designation of Registered Agent
 8.75 Certificate of Status

\$293.75

FROM:

Doug Flack

Name (Printed or typed)

1820 S. Ocean Blvd. #2B

Address

Delray Beach, FL 33483

City, State & Zip

561-212-5606

Daytime Telephone number

600002907976-5
 -06/17/99-01084-017
 *****293.75 *****293.75

Name
 Availability

Document
 Examination

Under
 Verifier

Accepted Agent

W. P. M. T. Y. R.

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 1999

DOUG FLECK
1820 S. OCEAN BLVD. #2B
DELRAY BEACH, FL 33483

SUBJECT: TIRTHA PICTURES, L.L.C.
Ref. Number: W99000014464

We have received your document for TIRTHA PICTURES, L.L.C. and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(f), Florida Statutes, requires the articles of organization to set forth 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. Reference to the operating agreement/regulations is not sufficient.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00033139

From the Desk of:

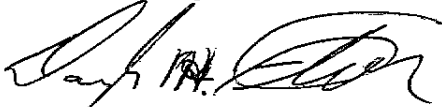
Douglas H. Fleck

July 06, 1999

Tammi Cline
Document specialist
Florida Department of State

Subject: Tirtha Pictures, L.L.C.
Ref. Number: W99000014464

Please find the revised Articles of Organization for Florida Limited Liability Company. Sorry for the error.
If there are any other questions feel free to call.



Douglas H. Fleck

C. 561-212-5606

O. 561-966-6450

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Tirtha Pictures, L.L.C.

ARTICLE II - Address:

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

2424 N. Federal Hwy, Ste 311-B

Boca Raton, FL 33432

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:

Ganesha Ventures, Inc.

1820 S. Ocean Blvd #2B

Delray Beach, FL 33483

- ☐ 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:

Additional Members Are Admitted Upon full Payment
of their specified Consideration.

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:

Members have the right to continue^{the} business of the Limited Liability Company upon 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 Co.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Ganesha Ventures, Inc. 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 \$ 1,000.00 ;
- 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 \$ 5,000,000.00.



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.)

Douglas H. Fleck

Typed or printed name of signee

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: _____

Tirtha Pictures, L.L.C.

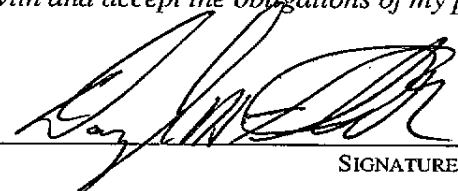
2. The name and the Florida street address of the registered agent are: _____

Douglas H. Fleck
NAME

1820 S. Ocean Blvd #2B
Florida street address (P. O. Box NOT ACCEPTABLE)

Delray Beach FL 33483
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.


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent