

L990000006226

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- THE ULTIMATE CONNECTION, L.C.

2-

3-

4-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 30 AM 9:56

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800003001648-1
-09/30/99-01055-025
****343.50 ****337.50

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 SEP 30 PM 12:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Name
Availability

MJH

Document
Examiner

Updater

Verifier

Knowledge

P. Verifier

Examiner's Initials

**ARTICLES OF ORGANIZATION OF THE ULTIMATE CONNECTION, L.C.
A LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: THE ULTIMATE CONNECTION, L.C.

ARTICLE II — Address:

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

The Ultimate Connection, L.C.
23170 Harborview Road
Port Charlotte, Florida 33952

ARTICLE III — Duration:

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

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Sun Coast Media Group, Inc.
23170 Harborview Road
Port Charlotte, Florida 33952

ARTICLE V — Admission of Additional Members:

No member shall have the right to admit additional members without the consent of a majority in interest of the other members.

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 a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as provided in the Regulations.

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ARTICLES VII - Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VII — Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of The Ultimate Connection, 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 \$ 10,000.00;
- 3) if any, the agreed value of property other than cash \$ None;
contributed by member(s) is (A description of the property
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 \$ 10,000.00.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be our act this 29th day of SEPTEMBER, 1999.

SUN COAST MEDIA GROUP, INC., a
Florida corporation

By: Derek Dunn-Bank

As its: President

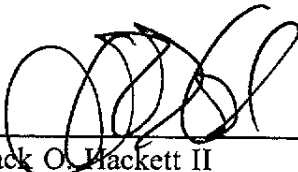
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATING A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: THE ULTIMATE CONNECTION, L.C.
2. The name and address of the registered agent and office is:

Jack O. Hackett II
Farr Law Firm
115 W. Olympia Avenue
Punta Gorda, Florida 33950

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.



Jack O. Hackett II