

LAW OFFICES OF
MITCHELL E. ALBAUGH, P.A.
Attorney At Law

10312 Bloomingdale Ave., Suite A-2
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L990000006920
October 14, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/18/99--01116--005
****125.00 ****125.00

Re: **WWW.LIGHT/SOUND.COM, L.C.**
A Florida Limited Liability Company

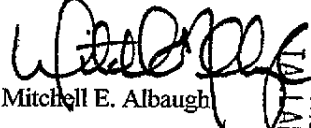
Dear Sir or Madam:

Please find enclosed the original and one (1) copy of the Articles of Organization for the above-referenced limited liability company. Also enclosed is a check in the amount of \$125.00 (\$100.00 for Filing and \$25.00 for Designation of the Registered Agent).

From: Mitchell E. Albaugh, Esquire
MITCHELL E. ALBAUGH, P.A.
10312 Bloomingdale Avenue
Suite A-2
Riverview, Florida 33569
(813) 628-4996

Thank you for your cooperation in this regard.

Very truly yours,


Mitchell E. Albaugh

MEA:wp

ENCLOSURES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-21-99

ARTICLES OF ORGANIZATION
OF
WWW.LIGHTING/SOUND.COM, L.C.
A Florida Limited Liability Company

THE UNDERSIGNED, for the purpose of forming a Florida limited liability company under *Chapter 608, Florida Statutes*, do hereby make and adopt the following Articles of Organization:

ARTICLE 1. NAME

The name of the limited liability company is: WWW.LIGHTING/SOUND.COM, L.C.

ARTICLE 2. ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

15203 Lake Maurine Drive
Odessa, Florida 33556

ARTICLE 3. DURATION

The period of duration for the limited liability company shall be perpetual.

ARTICLE 4. MANAGEMENT

The limited liability company is to be managed by the members and the names and addresses of the managing members are:

<u>NAME</u>	<u>ADDRESS</u>
James W. Falkner	15203 Lake Maurine Drive Odessa, FL 33556
Kenneth B. Falkner	1180 North 50 th Street, #C-13 Tampa, FL 33617

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TALLAHASSEE, FLORIDA

ARTICLE 5. ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members, as follows:

- (1) All additional members must be approved by a majority of the current members; and
- (2) All additional members must make a contribution of capital in an amount acceptable to a majority of the current members.

ARTICLE 6. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members shall have the right to continue the business following 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, as follows:

- (1) Upon appropriate legal authorization, the limited liability company shall distribute to the former member, or his or her estate, a sum equal to the former member's Relative Capital Account, as that term is defined at *§608.402(14), Florida Statutes*, multiplied by the Capital Account, as that term is defined at *§608.402(3), Florida Statutes*, less any liabilities or obligations outstanding as of the date of the former member's death, retirement, resignation, expulsion, bankruptcy or dissolution or the occurrence of such other event which terminated the former member's continued membership.

Each member expressly agrees that the payment set forth in this provision shall fully satisfy any claim that member or his or her estate may have against the limited liability company upon that member's death, retirement, resignation, expulsion, bankruptcy or dissolution or the occurrence of such other event which terminates that member's continued membership.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Organization on this 13th day of October, 1999.


JAMES W. FALKNER, Member


KENNETH B. FALKNER, Member

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was affirmed and signed before me, on this 13th day of October, 1999, by each of the following individuals:

JAMES W. FALKNER:

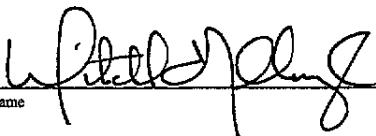
(Member - Printed or Typed Name)

☒ who is personally known to me, or
☐ who produced the following identification: _____

KENNETH B. FALKNER:

(Member - Printed Or Typed Name)

☒ who is personally known to me, or
☐ who produced the following identification: _____


Sign Name

Mitchell E. ALBAUGH
Print Name

NOTARY PUBLIC



Mitchell E. Albaugh
MY COMMISSION # CC852143 EXPIRES
July 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

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99 OCT 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
The Law Offices of
MITCHELL E. ALBAUGH, P.A.
10312 Bloomingdale Avenue, Suite A-2
Riverview, Florida 33569
(813) 628-4996

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

PURSUANT TO the provisions of *Chapter 608.415, Florida Statutes*, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office in the State of Florida:

1. The name of the limited liability company is:

WWW.LIGHTING/SOUND.COM, L.C.

2. The name and address of the registered agent/office is:

***James W. Falkner
15203 Lake Maurine Drive
Odessa, Florida 33556***


JAMES W. FALKNER, Member


KENNETH B. FALKNER, Member

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.


JAMES W. FALKNER

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