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1976 NE 32<sup>nd</sup> CT Lighthouse Point, Fl. 33064

> 400003038754---5 -11/08/99--01128--019

Registration Section Division of Corporation Post Office Box 6327 Tallahassee, Fl 32314

Dear sir/madam:

A check is enclosed for filing fees. \$250.00 Filing Fee for Articles of Organization and Affidavit \$ 35.00 Designation of Registered Agent Total \$ 285.00

Address:

Dukes on Film 1976 NE 32<sup>nd</sup> CT. Lighthouse Point, Fl 33064 Day time phone 954-683-9099

Sincerely,

David Mc Namara

99 DEC -1 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, ELERDA

00189 02837 02870 02827 02766 000071

Jb 12-2-99

Secretary of State

November 18, 1999

DAVID MCNAMARA DUKES ON FILM 1976 NE 32ND CT. LIGHTHOUSE POINT, FL 33064

SUBJECT: DUKES ON FILM LIMITED COMPANY

Ref. Number: W99000025898

We have received your document for DUKES ON FILM LIMITED COMPANY and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 399A00055382





Katherine Harris Secretary of State

November 9, 1999

DAVID MCNAMARA DUKES ON FILM 1976 NE 32ND CT. LIGHTHOUSE POINT, FL 33064

SUBJECT: DUKES ON FILM LIMITED COMPANY

Ref. Number: W99000025898

We have received your document for DUKES ON FILM LIMITED COMPANY and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please complete and sign the enclosed application for refund, and return it to my personal and confidential attention at the address below.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

**Trevor Brumbley** Document Specialist

Letter Number: 799A00054205

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLE I - Name: The name of the Limited Liability Company is:
Dukes on film limited Company
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:  1976 NE 32 <sup>Nd</sup> CT Apt 56  Lighthouse Point, FL 33064
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:
David McNamara
Name 1976 NE 32 Nd C+  Florida street address (P.O. Box NOT acceptable)  Lighthouse Point, FL 33064  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 as provided for in Chapter 608, F.S.
Registered Agent's Signature
Article IV - Management (Check box if applicable.)  The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.
(An additional article must be added if an effective date is requested)
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
David J Mc Namara  Typed or printed name of signee
FILING FEES:  \$ 100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (OPTIONAL) \$ 5.00 Certificate of Status (OPTIONAL)