

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Transmittal Cover Sheet

TO Division of Corporations

(((H99000031887 5)))

Fax Number

850-922-4002

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FROM

Anthony V. Varrone

File Number

88888.5

Comments

Enclosed please find the fully executed Articles of Organization of Stolen Reign, LLC.

Please file the same today.

FILED
99 DEC 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date

December 14, 1999

Time

4:45pm

No. Pages

Including this cover sheet 4

FAXED

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**ARTICLES OF ORGANIZATION
OF
STOLEN REIGN LLC**

These Articles of Organization of STOLEN REIGN LLC, a Florida limited liability company (the "Company"), dated as of the 13th day of December, 1999, are being duly executed and filed by Christopher M. Sullivan, the organizer, who is authorized to form a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes) (the "Florida Act").

ARTICLE I - Name

The name of the Company is STOLEN REIGN LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is: 1331 Magnolia Bay Court, Maitland, Florida 32751.

ARTICLE III - Duration

The Company shall exist perpetually, unless sooner dissolved in accordance with the Company's Operating Agreement or Florida law.

ARTICLE IV - Management


The Company will be managed by a management committee, consisting of one or more persons. Initially, there shall be one member of the management committee. The name and address of the initial member who is to serve on the management committee is Christopher M. Sullivan, 1331 Magnolia Bay Court, Maitland, Florida 32751.

ARTICLE V - Name and Address of Registered Agent

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Dade, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date above first written.

STOLEN REIGN LLC, a Florida
limited liability company

By: 
Christopher M. Sullivan,
a Member

99 DEC 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Sent by: GREENBERG TRAURIG

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**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091 of the Florida Act entitled "Designation of Registered Agent and Registered Office" and Section 608.415 of the Florida Act entitled "Registered Office and Registered Agent," the following is submitted:

That Stolen Reign LLC (the "Company"), desiring to organize a limited liability company under the laws of the State of Florida with its registered office, as indicated in the Articles of Organization filed as of even date herewith, at: 1201 Hays Street, City of Tallahassee, County of Dade, State of Florida 32301, has named the Corporation Service Company as its agent to accept service within this state.

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of STOLEN REIGN LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415.

CORPORATION SERVICE COMPANY

By:

Deborah D. Skipper

Name:

Deborah D. Skipper
as its agent

Title:

Dated: December 13, 1999.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 15 PM 2:47

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