

M97000000170

O, PRODUCTIONS, L.L.C.

1232 BLUE RIDGE BOULEVARD

BIRMINGHAM, ALABAMA 35259

PHONE (205) 324-4016

FACSIMILE (205) 978-9185

March 7, 1997

FLORIDA OFFICE:

1652 SPRINGTIME LOOP

WINTER PARK, FLORIDA 32792

PHONE (407) 657-4307

FACSIMILE (407) 657-4307

Qualifications/Registration Secretary
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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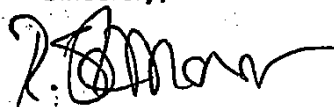
-03/13/97-01076-002

***148.75 ***148.75

Dear Sirs:

Enclosed please find the application to register a Foreign Limited Liability Company to transact business in Florida, the Certificate of Designation of Registered Agent/Registered Office, the Affidavit of Membership and Contributions of Foreign Limited Liability Company and a check in the amount of \$148.75. Please return a letter of acknowledgement and a certificate of status to the above address.

Sincerely,



R. Stan Morris

RSM/js

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 8 AM 7:23

M97-170

Name	OK
Availability	OK
Document Examiner	OK
Updater	OK
Updater/Verifier	OK
Acknowledgement	OK
W. P. Verifier	OK



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 14, 1997

R. STAN MORRIS
1232 BLUE RIDGE BLVD.
BIRMINGHAM, AL 35259

SUBJECT: O2 PRODUCTIONS, L.L.C.
Ref. Number: W9700006015

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -8 AM 7:23

We have received your document for O2 PRODUCTIONS, L.L.C. and your check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

On number 3 of the affidavit a description of the property must be included before this can be filed.

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 (904) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 697A00013110



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

R. STAN MORRIS
1232 BLUE RIDGE BLVD.
BIRMINGHAM, AL 35259

SUBJECT: O2 PRODUCTIONS, L.L.C.
Ref. Number: W97000006015

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -8 AM 7:23

We have received your document for O2 PRODUCTIONS, L.L.C. and your check(s) totaling \$148.75. However, the document has not been filed and is being retained in this office for the following:

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

On number 3 of the affidavit a description of the property must be included before this document can be filed.

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 (904) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 497A00015774

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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97 APR - 8
7:23

1. O2 Productions, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 7/16/96
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. We have not transacted any business in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 4016 Altamont Rd.
Birmingham, AL 35213
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>R. Stan Morris</u>	<u>MGRM</u>	<u>Shawna Anderson</u>	<u>MGRM</u>
<u>4016 Altamont Rd.</u>		<u>1652 Spring Time Loop</u>	
<u>Birmingham, AL 35213</u>		<u>Winter Park, FL 32792</u>	
_____		_____	
_____		_____	
_____		_____	
_____		_____	

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____
O2 Productions, L.L.C.

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

Shawna Anderson
(Name)
1652 Spring Time Loop
(P.O. Box or Mail Drop Box **NOT** acceptable)
Winter Park, FL 32792
(City/State/Zip)

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DIVISION OF CORPORATIONS
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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.

Shawna Anderson
(Signature)

3-7-97
(Date)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____

O2 Productions, L.L.C. deposes and says:

1) the above named limited liability company has at least two members

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 contributed by member(s) is~~
~~\$ 5,000.00 A description of the property is attached and made a part hereof~~

Apple Computer 7100 AV
17" Monitor & Keyboard R. A. Mann 4-2-97
4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 20,000.00 . This total includes amounts from 2 and 3 above.

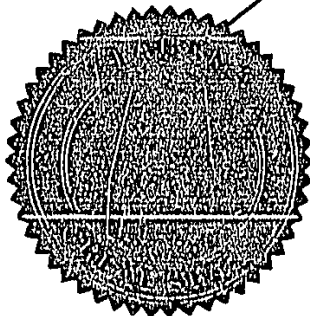
R. A. Mann 4-2-97
R. A. Mann

Signature of a member or 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.)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that articles of organization for O2 Productions, L.L.C. were filed in the office of the Judge of Probate of Jefferson County on July 16, 1996; that a report of a limited liability company was filed in the office of the Secretary of State of Alabama on August 23, 1996. I further certify that the records do not disclose that said O2 Productions, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

03/19/97

Date

Jim Bennett

Jim Bennett

Secretary of State