5:22 PM

(((H98000014666 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4003

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CRIMEBUSTERS FILM DEVELOPMENT., L.C.

AUDIT NUMBER..... H98000014666

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS...0

PAGES..... 8
DEL.METHOD.. FAX

CERT. COPIES.....0

EST.CHARGE.. \$285.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:09:39

8 AUG -7 AM 8: 4.2 SECRENTY OF STATE ALLAHASSEE, FLORIDA

1-1315

Name Availability

Document Examiner

Updater

Updater Verifyer

Acknowledgemer

vv. P. Verifyer

CRIMEBUSTERS FILM DEVELOPMENT, L. C.

a Florida Limited Liability Company

ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

Article One NAME

The name of this company shall be:

CRIMEBUSTERS FILM DEVELOPMENT, L.C.

Article Two COMMENCEMENT AND DURATION OF EXISTENCE

This company shall commence its existence on August 1, 1998, subject to confirmation of the filing of these Articles of Organization with the Florida Secretary of State, Division of Corporations.

The period of this company's duration shall be perpetual, and shall survive 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.

The fiscal year for the first year of operation of this company shall end on December 31, 1998, and the fiscal year of this company in all other years of its operation shall end on the 31st day of December of each calendar year.

Article Three ADDRESS

The mailing and street address of the company is:

1000 Universal Studios Plaza Building 22, Suite 215 Orlando, Florida 32819-7610

THESE ARTICLES PREPARED BY: William L. Whitacre, Esquire/Florida Bar No. 170693 1000 Universal Studios Plaza, Building 22, Suite 215 Orlando, Florida 32819-7610 DIVISION OF CORPORATIONS

98 ALIG - 7 AM 9: 09

4780000 14666

H98000 14666 Article Four REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows:

William L. Whitacre 1000 Universal Studios Plaza Building 22, Suite 215 Orlando, Florida 32819-7610 FILED STATE STATE OF CORPORATIONS
98 AUG - 7 AM 9: 09

Article Five ADMISSION OF ADDITIONAL MEMBERS TERMS AND CONDITIONS OF SUCH ADMISSIONS

Additional members may be admitted only upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

Article Six RIGHT TO CONTINUE

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the Company, or the occurrence of any other event which terminates the continued membership of a member of the Company, the Managers may continue the business of the Company.

Upon the termination of the continued membership of a member, the business of the company shall be continued for the benefit of all the remaining members and for the benefit of any transferee, assignee, or beneficiary of the member whose membership has terminated.

The company shall, at any member's request, prepare such Acknowledgements of Beneficiary or other Recognitions of Transfer and/or Assignment as requested in writing by a member.

Article Seven MANAGEMENT OF THE COMPANY

The business of the Company shall be managed by three Managers. The initial Managers of this Company, who are to serve until the first annual meeting of Members or until their successors are elected and qualify are:

49800014666

H9800014666

<u>NAMES</u>	<u>ADDRESSES</u>	
William L. Whitacre	1000 Universal Studios Plaza Building 22, Suite 215 Orlando, FL USA 32819-7610	SECRE DIVISION 98 AUG
Robert W. Fisher	1000 Universal Studios Plaza Building 22, Suite 215 Orlando, FL USA 32819-7610	OF CORP
Ellen Fisher	1000 Universal Studios Plaza Building 22, Suite 215 Orlando, FL USA 32819-7610	STATE ORATIONS

Article Eight AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company.

In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

Article Nine REGULATION OF THE COMPANY

The power to adopt, alter, amend or repeal the Regulations of this Limited Liability Company shall be vested in the Managers of this Company. Regulations adopted by the Managers of this Company may be repealed or altered, and new Regulations may be adopted by the Managers.

Article Ten INFORMAL ACTION OF MANAGERS

Any action of the Mangers authorized to be taken by these Articles of Organization, and the Regulations adopted incident hereto may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Managers, and filed with the records of the Company.

H98000014666

EMPIRE CORPORATE KIT

90-90-1668 17:52

H98000014666 Article Eleven CONTRACTING DEBT

SECRETARY OF S DIVISION OF CORPOR

Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Managers.

Article Twelve

Article Twelve TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a Member of this Company may be transferred or assigned to such extent and in the manner permitted in the Operating Agreement. Upon such transfer or assignment, or upon—the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the Company, or the occurrence of any other event which terminates the continued membership of a member of the Company being duly evidenced to the Managers of this Company the assignee, transferee, or beneficiary shall be recorded as a Member of this Company and shall be entitled to receive the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

Article Thirteen WITHDRAWAL OR REDUCTION OF MEMBER'S CONTRIBUTION OF CAPITAL

A Member shall not receive out of the Company property any part of his or its contribution to capital until all liabilities of the Company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the company is available to pay them. A Member shall be entitled to the return of his or its contribution, as well as his or its equity sharing distribution, in the manner provided for in the Operating Agreement.

Article Fourteen OPERATING AGREEMENT

There shall be an Operating Agreement limiting the number of Members of this Company, setting forth the conditions for becoming a Member of this Company, setting forth the terms and conditions pursuant to which this Company shall be capitalized by contributions of capital and/or services of Members, and providing for the manner in which capital contributions shall be returned, as well as the manner of profit sharing between Members of this Company. The structure, terms, and conditions of the Operating Agreement shall be approved by the Managers of this Company prior to the acceptance by this Company of any capital contribution. Upon the acceptance of any capital contribution by this Company, the structure, terms, and conditions of the Operating Agreement may not be modified except with the written consent of all Members.

148000014666

HGBOOOD 1466 G EXECUTION OF ARTICLES OF ORGANIZATION

IN WITNESS of the foregoing Articles of Organization of this Florida limited liability company, CRIMEBUSERS FILM DEVELOPMENT, L.C. the undersigned incorporators have hereunto set their hands and seals this the 1st day of August, 1998.

Robert W. Fisher Member Ellen Fisher Member

98 AUG -7 AM 9: N9

H98000014666

CRIMEBUSTERS FILM DEVELOPMENT, L.C.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the Florida limited liability company, CRIMEBUSTERS FILM DEVELOPMENT, L.C. 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.

William L. Whitacre

1000 Universal Studios Plaza

Building 22, Suite 215

Orlando, FL USA 32819-7610

REGISTERED AGENT

CRIMEBUSTERS FILM DEVELOPMENT, L.C.

98 AUG -7 AM 9: 09

H9800014666

H9800014666 CRIMEBUSTERS FILM DEVELOPMENT, L.C.

AFFIDAVIT

Pursuant to Florida Statute 608.407 (2)

State of Florida County of Orange

Before the undersigned authority personally appeared Affiant, Robert W. Fisher who having been sworn, on oath says:

- 1. That he is a member of CRIMEBUSTERS FILM DEVELOPMENT, L. C., a Florida Limited Liability Company.
- 2. That CRIMEBUSTERS FILM DEVELOPMENT, L. C. has at least two members, who have signed the Articles of Organization of this Company.
- 3. That the amount of cash contributed by the members is One Hundred Fifty Thousand Dollars (\$150,000), consisting of cash contributions. No property other than cash has been contributed.

4. That the total amount of cash anticipated to be contributed by the members is Three Hundred Fifty Thousand Dollars (\$350,000).

Further Affiant sayeth naught.

Robert W. Fisher, Member CRIMEBUSTERS FILM DEVELOPMENT, L. C.

A Florida Limited Liability Company

Sworn to and subscribed before me this the 6th day of August, 1998 by Robert W. Fisher, who is personally known to me, and who has produced as identification, Florida Driver's License No. <u>F260 779 47 7.5 48</u>

Signature of Notary

Print, Type, or Stamp Commissioned Name of Notary Public

H98000014666

Official Seal
JAMES NAYLOR
Notary Public, State of Florida
My comm. expires Oct. 19, 1999
Comm No CC503495