# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name ; CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### 3AM Productions, LLC

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October 22, 2007

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL Division of Corporations

SUBJECT: 3AM PRODUCTIONS, LLC

REF: W07000052016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

FAX Aud. #: E07000259370 Letter Number: 007A00061874

10/18/07 Effective Date

## ARTICLES OF ORGANIZATION

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#### Article I. Name

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The name of this Florida limited liability company is: 3AM Productions, LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: 3AM Productions, LLC 1177 SW 104 Court Miami FL 33174

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

OSCAR ORTEGA 1177 SW 104 Court Miami FL 33174 MAXIMO MELLA 1177 SW 104 Court Miami FL 33174 CHARLIE MENINO 1177 SW 104 Court Miami FL 33174

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## Article VII. Company Existence

The Company's existence shall begin effective as of October 18, 2007.

The undersigned authorized representative of a member executed these Articles of Organization on October 22, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by A. Howard as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: 3AM Productions, LLC

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Angela E. Howard, Assistant Secretary

Date: October 18, 2007.

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