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LIMITED LIABILITY COMPANY

Cherry Lane Pictures LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
OF
Cherry Lane Pictures LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Cherry Lane Pictures LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 459 Hudson St. Apt. 3A , New York, New York 10014.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Jo Ann Gabel, 6039 NW 32nd Ave. , Boca Raton, FL 33496. Located in the County of Palm Beach.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2040.

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are;
Shainee Gabel, 6039 NW 32nd Ave., Boca Raton, FL 33496
Jo Ann Gabel, 6039 NW 32nd Ave., Boca Raton, FL 33496
Jennifer Gabel, 518 Brian Dr., Cherry Hill, NJ 08003


Richard Oster, Authorized Representative

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.
(608) 827-5300.

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, 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.

The name of the limited liability company is: **Cherry Lane Pictures LLC**

The name and address of the registered agent and office is Jo Ann Gabel, 6039 NW 32nd
Ave. , Boca Raton, FL 33496. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above
stated corporation 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.

Signature: _____

Jo Ann Gabel

Date: August 25, 2000

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