

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L01000017485  
FILED  
October 11, 2001  
Sec. Of State**

**Article I**

The name of the Limited Liability Company is:

HAM ON RYE THEATER FUND, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

6278 N. FEDERAL HIGHWAY  
SUITE 432  
FORT LAUDERDALE, FL. 33308

The mailing address of the Limited Liability Company is:

6278 N. FEDERAL HIGHWAY  
SUITE 432  
FORT LAUDERDALE, FL. 33308

**Article III**

The name and Florida street address of the registered agent is:

FEDER & DUNN, P.A.  
11575 HERON BAY BOULEVARD  
SUITE 309  
CORAL SPRINGS, FL. US 33076

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.

Registered Agent Signature: KENNETH J. DUNN

**Article IV**

The Limited Liability Company is a manager managed company

### **Article V**

The right of the remaining members of the Company to continue the business on 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 in the Company shall be by a majority vote of the remaining members.

### **Article VI**

The duration of the Company shall be for twenty five years.

Signature of member or an authorized representative of a member

Signature: KENNETH J. DUNN, ESQ.