

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**L020000005623**

*High Definition LLC*

*[Signature]*

500005073905--6

-03/08/02--01058--025  
\*\*\*\*125.00 \*\*\*\*125.00

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- ☒ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ☒ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

02 MAR -8 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

02 MAR -8 PM 1:43  
DIVISION OF CORPORATION  
RECEIVED

*38-02*

Signature \_\_\_\_\_

Requested by: *[Signature]*

Name \_\_\_\_\_ Date 3/8 Time 1:30

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF ORGANIZATION****OF****HIGH DEFINITION, L.L.C.****ARTICLE I**Name of Company

The name of the Company is HIGH DEFINITION, L.L.C.

**ARTICLE II**Effective Date

This Company is organized pursuant to chapters 608 of the Florida statutes, and shall have a perpetual existence. The effective date of these Articles shall be the date of receipt by the Florida Department of State.

**ARTICLE III**Purpose of Business

The purpose of this Company is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

**ARTICLE IV**Principal Place of Business

The principal place of business and mailing address of this Company shall be:

35 NE 40<sup>th</sup> Street  
Suite 307  
Miami, Florida 33137

Prepared by: Manuel Arthur Mesa, Esq.  
44 West Flagler Street, Suite 1575  
Miami, Florida 33130  
Telephone: (305) 863-1000  
FBN: 0885819

- 1 -

APPROVED  
AND  
FILED  
02 MAR - 8 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V****Registered Office**

The initial street address of the registered office of the Company is:

Suite 1575  
44 West Flagler Street  
Miami, Florida 33130

The Board of Managers may from time to time move the registered office to any other address in Florida.

**ARTICLE VI****Registered Agent**

The initial registered agent of the Company for purposes of accepting service of process pursuant to Chapter 608 and Section 48.091, Florida Statutes, and located at the initial registered office, shall be:

Manuel Arthur Mesa, Esquire

**ARTICLE VII****Management**

The business of this Company shall be managed by a Board of Managers which shall consist of not less than one (1), and not more than nine (9) Managers, as shall from time to time be designated in the By-Laws of this Company, and a majority thereof shall constitute a quorum for the transaction of all business. The initial Managers shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR -8 PM 2:21

APPROVED  
AND  
FILED

Matias Ciola  
35 NE 40<sup>th</sup> Street  
Suite 307  
Miami, Florida 33137

Nilda Viviana Lorencatto  
35 NE 40<sup>th</sup> Street  
Suite 307  
Miami, Florida 33137

Luis Felipe Hoyos  
35 NE 40<sup>th</sup> Street  
Suite 307  
Miami, Florida 33137

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR - 8 PM 2:21

APPROVED  
AND  
FILED

These Managers shall serve as Managers until the First Annual Meeting of Members or until their successors are elected and qualify.

#### ARTICLE VIII

##### Incorporator

The name and address of the member signing these documents:

Manuel Arthur Mesa, Esq.  
Suite 1575  
44 West Flagler Street  
Miami, Florida 33130

#### ARTICLE IX

##### By-Laws

The By-Laws of this Company may be created, amended, or changed by either the Members or the Board of Managers, at any regular or duly scheduled special meeting.

**ARTICLE X**Officers

This Company shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Managers. Any person may hold two or more offices.

**ARTICLE XI**Amendment

These Articles of Organization may be amended, changed, altered or repealed only by the Members.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this 28 day of February, 2002.

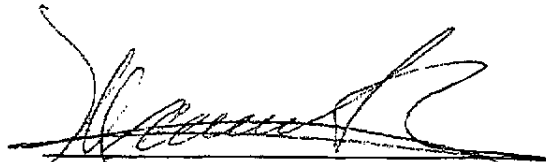
  
MANUEL ARTHUR MESA, ESQ.  
MEMBER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 8 - 8 PM 2:21

APPROVED  
AND  
FILED

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned does hereby accept appointment as Registered Agent, simultaneously with being so designated, on which process may be served within the State of Florida for the proposed Company named in the foregoing Articles of Organization. The Registered Agent is familiar with, and accepts, the obligations of that position.



Manuel Arthur Mesa  
Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/13/02 - 8 PM 2:21

APPROVED  
AND  
FILED