

JUL 17 2002 12:21

CORPORATESERVICES

3055320738

P. 1

Division of Corporations

Page 1 of 2

**LO20000018039**

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

7/17

**Electronic Filing Cover Sheet**

FL LLC

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000166997 5)))

MJH

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : PAUL SMITH

Account Number : I20010000247

Phone : (305) 673-0347

Fax Number : (305) 532-0738

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 JUL 17 PM 4:55

FILED

**LIMITED LIABILITY COMPANY**

**Star Productions USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED

02 JUL 17 PM 1:32

DIVISION OF CORPORATION

JUL 17 2002 12:21  
GRIFFIN FLORIDA DEV

CORPORATESERVICES  
727 8451150

3055320738

07/13/02 04:09A P.001

P.2

H02 000 166 997 5

**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

**ARTICLE I NAME**

The name of the Limited Liability Company is:

Star Productions USA, LLC

**ARTICLE II ADDRESS**

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

551 Johns Pass Avenue

Madiera Beach , Florida 33708

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT SIGNATURE**

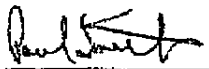
The name and the Florida street address of the registered agent are:

A1A CORPORATE SERVICES INC.

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

Having been named as registered agent 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 as provided for in Chapter 608, F.S..

 PAUL SMITH, Vice President

Registered Agent's Signature

**ARTICLE IV MANAGEMENT**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, manager managed company.

**ARTICLE V MEMBERS (optional)**

Member :

Jeffrey J. Crilley

551 Johns Pass Avenue

Madiera Beach , Florida 33708

FILED  
02 JUL 17 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H02 000 166 997 5

JUL 17 2002 12:21  
GRIFFIN FLORIDA DEV

CORPORATESERVICES  
727 3451150

3055320738  
07/13/02 04:09A P.002

P.3

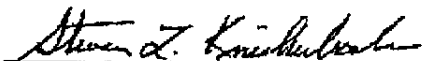
402 000 166 997 5

PAGE 2 Star Productions USA, LLC

ARTICLE VI MANAGERS (optional)

Manager:  
Jeffrey J. Crilley  
551 Johns Pass Avenue  
Madiera Beach , Florida 33708

Manager:  
Steven L. Knickerbocker  
551 Johns Pass Avenue  
Madiera Beach , Florida 33708



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Steven L. Knickerbocker

Typed or printed name of signee

402 000 166 997 5