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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY**NEW LIGHT PRODUCTIONS, L.L.C.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY
NEW LIGHT PRODUCTIONS, L.L.C.**

Article I

The name of the Limited Liability Company is:

NEW LIGHT PRODUCTIONS, L.L.C.

Article II

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

**Mailing Address: 799 Brickell Plaza
Suite 603
Miami, Florida 33131**

**Street Address: 799 Brickell Plaza
Suite 603
Miami, Florida 33131**

Article III

The period of duration for the Limited Liability Company shall be:

For Thirty (30) years from the date of initial filing.

The Limited Liability Company shall dissolve no later than JANUARY, 2033

Article IV

The Limited Liability Company is to be managed by a Chief Executive Manager and a Manager, the name(s) and address(es) of the Chief Executive Manager and Manager is/are:

<u>Chief Executive Manager and Manager</u>	<u>Address</u>
ALEJANDRO RONCERIA (Manager)	799 Brickell Plaza Suite 603 Miami, Florida 33131
MATT ZEMON (Chief Ex. Manager)	799 Brickell Plaza Suite 603 Miami, Florida 33131

Article V

The Limited Liability Company is organized by the following initial member(s), whose name and address is/are as follows:

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TALLAHASSEE, FLORIDA

Member

ALEJANDRO RONCERIA (MEMBER)

MATT ZEMON (MEMBER)

Address

799 Brickell Plaza
Suite 603
Miami, Florida 33131

799 Brickell Plaza
Suite 603
Miami, Florida 33131

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Article VI

Additional members may be admitted by the unanimous written consent of all members under the terms and conditions agreed to by all of the members.

Article VII

The undersigned member or authorized representative of a member of NEW LIGHT PRODUCTIONS, L.L.C., certifies:

1. the above named limited liability company has at least one member;
2. Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.
3. No additional members shall be admitted to the company except by the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the operating agreement of the company.
4. The company shall be dissolved on the death, bankruptcy, or dissolution of a member or Chief Executive Chief Executive Manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, as set forth in the operating.

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

By:


MATT ZEMON, Manager

STATE OF FLORIDA

Ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, this 15th day of JANUARY, 2003, personally appeared, MATT ZEMON, to me well known to be the persons who executed the above and foregoing Articles of Organization of NEW LIGHT PRODUCTIONS, L.L.C., and who state that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 15th day of JANUARY, 2003.
My Commission Expires:



Joseph A. Spiriti, Jr.
Commission # DP132367
Expires July 8, 2006
Bonded Third
Atlantic Bonding Co., Inc.

By:


JOSEPH A. SPIRITI
Notary Public

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company:

NEW LIGHT PRODUCTIONS, L.L.C.
2. The name and Florida street address of the registered agent are:

MATT ZEMON
799 Brickell Plaza
Suite 603
Miami, Florida 33131

Having been named 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 provision 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.

MATT ZEMON
799 Brickell Plaza
Suite 603
Miami, Florida 33131

By 
MATT ZEMON

STATE OF FLORIDA

Ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, this 15th day of JANUARY, 2003, personally appeared, MATT ZEMON to me well known to be the persons who executed the above and foregoing Articles of Organization of NEW LIGHT PRODUCTIONS, L.L.C., and who state that they executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 15 day of JANUARY, 2003.
My Commission Expires:



Joseph A. Spiriti, Jr.
Commission # 10132367
Expires July 8, 2005
Notary Public
Atlantic Reading Co., Inc.

By

JOSEPH SPIRITI
Notary Public

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