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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

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TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

BB8 PRODUCTIONS, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF ORGANIZATION
OF
BB8 PRODUCTIONS, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named BB8 PRODUCTIONS, LLC.

ARTICLE I: NAME

The name of the Company shall be: BB8 PRODUCTIONS, LLC.

ARTICLE II: PRINCIPAL OFFICE

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

10647 Stone bridge Blvd., Boca Raton, FL 33498-2006

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in artist and artistic promotions general investments, consulting services, and general commercialization of products and related professional activities in this and other related areas, and shall conduct any and all lawful business in the United States and abroad.

ARTICLE V: MANAGEMENT

The company shall be managed by one or more Members/Managers and is therefore a manager - managed company. The initial managers of the Company shall be five (5) to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death, who are hereby authorized to represent this company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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Dec.15. 2003 3:33PM

ARIAS TOVAR & ASSOCIATES,PA

No.3377 P. 3/3

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The names and addresses of the initial Member/Managers are:

Francisco A. Tosta,	10647 Stonebridge Blvd., Boca Raton, FL 33498-2006
Francisco J. Tosta,	10647 Stonebridge Blvd., Boca Raton, FL 33498-2006
Eduardo J. Bermudez	3378 Avocado Vista Lane, Fallbrook, CA 92028
Bernardo J. Bermudez	3378 Avocado Vista Lane, Fallbrook, CA 92028
Leonardo Riera	18688 Sea Turtle Lane, Boca Raton, FL 33498

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Jose G. Tovar
Arias Tovar & Associates, P.A.
Weston Town Center
1725 Main Street, Suite 209
Weston, FL 33326

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


Signature of Registered Agent

Date: December 15, 2003

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 15th day of December 2003


Signature of Member or Authorized Representative of a Member

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