

Feb-11-04

12:31

From: BAKER & HOSTETLER LLP

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T-013 P.001/003 F-008

**L040000011576**

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From:

Account Name : BAKER & HOSTETLER LLP  
Account Number : I199900000077  
Phone : (407) 649-4043  
Fax Number : (407) 841-0168

**LIMITED LIABILITY COMPANY**

**Flying Man Pictures, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION  
OF  
FLYING MAN PICTURES, LLC**

**ARTICLE I**

Name and Duration

The name of this Limited Liability Company is **FLYING MAN PICTURES, LLC** (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

**ARTICLE II**

Principal Office

The mailing address for the Company is P.O. Box 871, Gotha, FL 34734 and the street address of the principal office of the Company is 2808 Pinnacle Court, Windermere, FL 34786, or such other place as the Members of the Company may determine from time to time.

**ARTICLE III**

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 2808 Pinnacle Court, Windermere, FL 34786. The name of the registered agent at such address is John Herzog.

DATED as of the \_\_<sup>th</sup> day of February, 2004.

  
John Herzog, Authorized Person

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From-BAKER&HOSTETLER

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

Pursuant to the provisions of Florida Statute Section 608.415, **FLYING MAN PICTURES, LLC** submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is **FLYING MAN PICTURES, LLC**.
2. The name and address of the registered agent and office is: John Herzog, 2808 Pinnacle Court, Windermere, FL 34786.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: February \_\_, 2004

  
John Herzog

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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