

W04000015699

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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LIMITED LIABILITY COMPANY

TAF Licensing, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION

OF

TAF LICENSING, LLC

a Florida limited liability company

1. The name of this limited liability company is TAF LICENSING, LLC (the "Company").
2. The principal place of business and the mailing address of the Company is:

3000 N.W. 125 Street
Miami, Florida 33169

3. The name and address of the registered agent of the Company is:

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

4. The Company shall be manager-managed.

5. The Company shall indemnify any and all of its members, managers, officers, employees or agents or former officers, managers, employees or agents or any person or persons who may have served at its request as an officer, manager, employee or agent of another company, corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or their legal representative may be made a party or may be threatened to be made a party, by reason of such person being or having been an officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any officer, employee or agent may be entitled as a matter of law or which such person may be lawfully granted.

[SIGNATURE PAGE FOLLOWS]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned member of TAF LICENSING, LLC,
has executed these Articles of Organization this 24 day of February 2004.

SOLE MEMBER:

TRANS-AMERICAN FILMS INTERNATIONAL, a
Cayman Islands company

By: 

Print Name: Heidrun Eckes-Chamré
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM
PROCESS MAY BE SERVED**

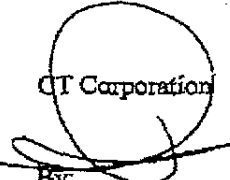
WITNESSETH

That TAF LICENSING, LLC desiring to organize under the laws of the State of Florida, has named
CT Corporation as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties, and
I accept the duties and obligations of Section 620.105 of the Florida Statutes.

February 27th, 2004

CT Corporation
By: 
PETER F. SOUZA
ASSISTANT SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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