

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000086643
FILED 8:00 AM
December 01, 2004
Sec. Of State
dcushing**

Article I

The name of the Limited Liability Company is:
IMAGE ENTERTAINMENT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3520 AGRICULTURAL CENTER DRIVE
301
SAINT AUGUSTINE, FL. 32092

The mailing address of the Limited Liability Company is:
3520 AGRICULTURAL CENTER DRIVE
301
SAINT AUGUSTINE, FL. 32092

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
FRED EWAN
3520 AGRICULTURAL CENTER DRIVE
301
SAINT AUGUSTINE, FL. 32092

Having been named as 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 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.

Registered Agent Signature: FRED EWAN

Article V

The name and address of managing members/managers are:

Title: MGR
FRED EWAN
3520 AGRICULTURAL CENTER DRIVE
SAINT AUGUSTINE, FL. 32092

Title: MGR
JOHN EWAN
3520 AGRICULTURAL CENTER DRIVE
SAINT AUGUSTINE, FL. 32092

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Article VI

The effective date for this Limited Liability Company shall be:

12/01/2004

Signature of member or an authorized representative of a member

Signature: FRED EWAN