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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 185584 4300608

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
05 FEB -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 4, 2005

ORDER TIME : 11:09 AM

ORDER NO. : 185584-010

CUSTOMER NO: 4300608

CUSTOMER: Ms. Maureen M. Sullivan
Frankfurt Kurnit Klein &
Selz, P.c.
488 Madison Avenue

New York, NY 10022-5754

DOMESTIC FILING

NAME: FORMAN FILMS LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
05 FEB -4 PM 12:27
DAVIE
FALL HARBOR, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Forman Films LLC

ARTICLE II - Address:

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

Principal Office Address:

3000 S. W. 60th Avenue

Davie, Florida 33314

Mailing Address:

3000 S. W. 60th Avenue

Davie, Florida 33314

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

M.A. Forman Films Holdings, Inc.

Name

3000 S.W. 60th Avenue

Florida street address (P.O. Box **NOT** acceptable)

Davie

FLORIDA 33314

City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes..

M.A. Forman Films, Inc.

By: 

Registered Agent's Signature

Miles Forman, President

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

M.A. Forman Films Holdings, Inc.

3000 S. W. 60th Avenue

Davie, Florida 33314

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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

By: Robert N. Solomon, Esq., Incorporator

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)