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ACCOUNT NO. : 072100000032

REFERENCE: 185833 4300608

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: February 4, 2005

ORDER TIME : 3:25 PM

ORDER NO. : 185833-005

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: FATBOY THE MOVIE LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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Liability	/ Com	ipan	y is:	

ARTICLE I - Name:

The name of the Limited Liability Company is:

Fatboy the Movie LLC

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
3000 S.W. 60th Avenue	3000 S.W. 60th Avenue
Davie, Florida 33314	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 addres	ss (P.O. Box <u>NOT</u> acceptable)
Davie	33314
	FLORIDA
City, S	tate, 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..

Fatboy the Movie LLO

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

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

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

<u>Title:</u> "MGR" ≈ Manager	Name and Address:	
"MGRM" = Managing Member		
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

- S 25.00 Designation of Registered Agent
- 5 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)