

LOS000045508

Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

Lantana Motion Pictures LLC

Certificate of Status	1
Certified Copy	0
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OK

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: **Lantana Motion Pictures LLC**

ARTICLE II - Address

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

Principal Office Address:810 Landings BoulevardGreenacres, FL 33413Mailing Address:810 Landings BoulevardGreenacres, FL 33413

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

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

Garry D. Gordon Junior

Name

810 Landings Boulevard(P.O. Box or Mail Drop Box **NOT** Acceptable)**Greenacres, FL 33413**

(City / State / 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, F.S.


Registered Agent's Signature - Garry D. Gordon Junior

STATE OF FLORIDA
JAN 10 2003
REC'D

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

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

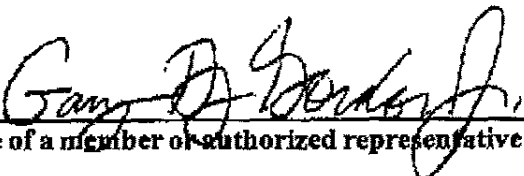
Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRGarry Gordon-810 Landings Boulevard, Greenacres, FL 33413MGRGarry D. Gordon Junior-810 Landings Boulevard, Greenacres, FL 33413

(Use attachment if necessary)

REQUIRED SIGNATURE:


Signature of a member or 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.)

Garry Gordon

Typed or printed name of signee

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