

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

L05000059045
FILED 8:00 AM
June 15, 2005
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

LIGHTHOUSE FEATURE FILMS LTD. CO.

Article II

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

1720 S GADSDEN ST
SUITE 15
TALLAHASSEE, FL. US 32301

The mailing address of the Limited Liability Company is:

1720 S GADSDEN ST
SUITE 15
TALLAHASSEE, FL. US 32301

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:

LAUREL JOHNSON ESQ
6114 36 LN E
BRADENTON, FL. 34203

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: LAUREL JOHNSON

Article V

The name and address of managing members/managers are:

Title: MGRM
ZACHARY JOHNSON
1581 KEILY RUN
TALLAHASSEE, FL. 32301 US

Title: MGRM
MICHAEL MCCUE
6781 TOM ROBERTS RD
TALLAHASSEE, FL. 32305 US

Signature of member or an authorized representative of a member

Signature: ZACHARY JOHNSON

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