

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

L05000073035
FILED 8:00 AM
July 26, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:
ONE SECOND PICTURES LLC

Article II

The street address of the principal office of the Limited Liability Company is:
90 ALTON RD
2112
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:
90 ALTON RD
2112
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this Limited Liability Company is organized is:
FILM AND VIDEO PRODUCTION

Article IV

The name and Florida street address of the registered agent is:
GIAN P LANZAFAME
90 ALTON RD
2112
MIAMI BEACH, FL. 33139

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: GIAN P LANZAFAME

Article V

The name and address of managing members/managers are:

Title: MGR
GIAN P LANZAFAME
GIAN LANZAFAME
MIAMI BEACH, FL. 33139 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/27/2005

Signature of member or an authorized representative of a member

Signature: GIAN P LANZAFAME