

Florida Department of State

Division of Corporations

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**imax construction, llc**

Certificate of Status	0
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October 26, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

IMAX CONSTRUCTION, LLC  
P.O. BOX 941088  
MIAMI, FL 33194

SUBJECT: IMAX CONSTRUCTION, LLC  
REF: W06000046950

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION**  
**FOR**  
**IMAX CONSTRUCTION, LLC**  
(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I - Name:**

The name of the Limited Liability Company is **IMAX CONSTRUCTION, LLC.**

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 15062 S.W. 9<sup>th</sup> Way, Miami, Florida 33194.

**ARTICLE III - Duration:**

The existence of this limited liability company shall begin on the date of the filing of these Articles of Organization. The Company's existence shall be perpetual.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the Members. The initial members of the Limited Liability Company are: Andre Hernandez, 15062 S.W. 9<sup>th</sup> Way, Miami, Florida 33194; Rigoberto L Perez, 4392 S.W. 146<sup>th</sup> Avenue, Miami, Florida 33175; and Norman Morejon, 8401 N.W. 8<sup>th</sup> Street, Apt. 403, Miami, Florida 33126.

**ARTICLE V-Registered Agent:**

The name and the Florida street address of the registered agent of the Limited Liability Company is Andre Hernandez whose address is 15062 S.W. 9<sup>th</sup> Way, Miami, Florida 33194.

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IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 18 day of October, 2006.

  
 Andre Hernandez, Member

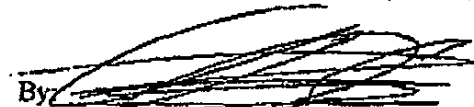
  
 Rigoberto Perez, Member

  
 Norman Morejon

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 certification, 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.

Dated this 18 day of October, 2006.

  
 By: Andre Hernandez, Registered Agent

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