

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

L07000017054
FILED 8:00 AM
February 14, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
OVERKILL FILMS, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
4904B CHANEY STREET
PENSACOLA, FL. US 32503

The mailing address of the Limited Liability Company is:
4904B CHANEY STREET
PENSACOLA, FL. US 32503

Article III

The purpose for which this Limited Liability Company is organized is:
MOTION PICTURE FILM PRODUCTION

Article IV

The name and Florida street address of the registered agent is:
MARK D EATON
4904B CHANEY STREET
PENSACOLA, FL. 32503

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: MARK D. EATON

Article V

The name and address of managing members/managers are:

Title: MGR
MARK D EATON
4904B CHANEY STREET
PENSACOLA, FL. 32503 US

Title: MGRM
EDUARDO M SANCHEZ
3965 MT. NEBIS PASS
URBANA, MD. 21704 US

Title: MGRM
CHAD D MARTING
609 17TH STREET
SANTA MONICA, CA. 90402 US

Title: MGRM
REED W FRERICHS
3418 MANHATTAN AVE
HERMOSA BEACH, CA. 90254 US

Article VI

The effective date for this Limited Liability Company shall be:

02/13/2007

Signature of member or an authorized representative of a member

Signature: MARK D. EATON

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