

L07000042476

https://enr.c.snh.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000106277 3)))



H070001062773ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 20 AM 10:14

FLORIDA/FOREIGN LIMITED LIABILITY CO.

seventh moon , llc

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

RECEIVED

07 APR 20 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JB

H07 000,104277

ARTICLES OF ORGANIZATION

SEVENTH MOON, LLC

A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

ARTICLE ONE

Name

The name of this company shall be SEVENTH MOON, LLC

ARTICLE TWO

Commencement and Duration of Existence

This company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State, Division of Corporations.

The period of this company's duration shall be perpetual, and shall survive the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member.

The fiscal year for the first year of operation of this company shall end on December 31, 2007, and the fiscal year of this company in all other years of its operation shall end on the 31st day of December of each calendar year.

ARTICLE THREE

Address

The street address for the principal place of business of the company is:

1000 Universal Studios Plaza Building 22, Suite 247
Orlando, FL 32819

THESE ARTICLES PREPARED BY:
William L. Whitson, Esquire/Florida Bar No. 0170693
1000 Universal Studios Plaza, Building 22A, Suite 247
Orlando, Florida 32819-7610

ARTICLE FOUR

H07000104277

FILED STATE
SECRETARY OF CORPORATIONS
20 APR 20 AM 10:14

Registered Agent and Office

The name and street address of the initial Registered Agent and Office for this company is as follows:

William L. Whitacre
1000 Universal Studios Plaza
Bldg. 22A, Suite 247
Orlando, Florida 32819

ARTICLE FIVE

Admission of Additional Members Terms and Conditions of such Admissions

Additional Members shall be admitted only upon the approval and consent of the Manager of the Company, and the execution by such new Member of the Operating Agreement of this Company.

ARTICLE SIX

Right to Continue

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member of the Company, or the occurrence of any other event that terminates the continued membership of a Member of the Company, the Managers may continue the business of the Company,

Upon the termination of the continued membership of a Member, the business of the Company shall be continued for the benefit of all the remaining Members and for the benefit of any transferee, assignee, or beneficiary of the Member whose membership has terminated.

ARTICLE SEVEN

Management of the Company

Initially, two (2) Managers shall manage the business of the Company, which shall be a manager-managed company. The initial Managers of this Company, who shall also be Members of the Company, who are to serve until the first annual meeting of Members or until their successors are elected and qualify, are:

Name

Gregg Hale

Address

1000 Universal Studios Plaza
Bldg. 22A, Suite 247
Orlando, Florida 3281

Robin Cowie

1000 Universal Studios Plaza
Bldg. 22A, Suite 247
Orlando, Florida 32819

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 APR 20 AM 10:14

ARTICLE EIGHT
Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, and shall be signed and sworn to by all Members of the Company.

In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE NINE
Regulation of the Company

The power to adopt, alter, amend or repeal the Regulations of this limited liability company shall be vested in the Managers of this Company. Regulations adopted by the Managers of this Company may be repealed or altered, and the Managers may adopt new Regulations.

ARTICLE TEN
Informal Action of Managers

Any action of the Managers authorized to be taken by these Articles of Organization, and the Operating Agreement adopted incident hereto, may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Managers, and filed with the records of the Company.

ARTICLE ELEVEN
Contracting Debt

Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Managers.

ARTICLE TWELVE
Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned to such extent and in the manner permitted in the Operating Agreement. Upon such transfer or assignment, or upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of the Company, or the occurrence of any other event which terminates the continued membership of a Member of the Company, being duly evidenced to the Managers of this Company, the assignee, transferee, or beneficiary shall be recorded as a Member of this Company and shall be entitled to receive the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 20 AM 10:14

ARTICLE THIRTEEN
Withdrawal or Reduction of Member's Contribution of Capital


A Member shall not receive out of the Company's property any part of his, her or its contribution to capital until all liabilities of the Company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the Company is available to pay them. A Member shall be entitled to the return of his or its contribution only from distributions of gross proceeds of the Company, and to his or its equity sharing distributions, in the manner provided for in the Operating Agreement.

ARTICLE FOURTEEN
Operating Agreement

There shall be an Operating Agreement limiting the number of Members of this Company, setting forth the conditions for becoming a Member of this Company, setting forth the terms and conditions pursuant to which this Company shall be capitalized by contributions of capital and/or services of Members, the manner in which capital contributions shall be returned, and the manner of profit sharing between Members of this Company. The Operating Agreement shall also specify all intellectual property rights this Company shall own and control with respect to the bundle of rights related to the intellectual property currently entitled "SEVENTH MOON" all of which rights shall be owned, controlled, and managed by this Company, with the authority to make certain grants of rights related thereto, including the right to grant the right to produce one or more feature length motion pictures based thereon. The structure, terms, and conditions of the Operating Agreement shall be approved by the Managers of this Company prior to the acceptance by this Company of any capital contribution. Upon the acceptance of any capital contribution by this Company, the structure, terms, and conditions of the Operating Agreement may not be modified except with the written consent of the Managers.

EXECUTION OF ARTICLES OF ORGANIZATION

IN WITNESS of the foregoing Articles of Organization of this Florida limited liability company, SEVENTH MOON, LLC, the undersigned as a Manager of the LLC, has hereunto set his hand and seal this the 20th day of April 2007.



Robin Cowie
Manager

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
07 APR 20 AM 10:14

H07000106277

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**SEVENTH MOON, LLC**

Having been named as Registered Agent and to accept service of process for the Florida Limited Liability Company SEVENTH MOON, LLC, 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.



William L. Whitacre
1000 Universal Studios Plaza
Bldg. 22A, Suite 247
Orlando, Florida 32819

REGISTERED AGENT
SEVENTH MOON, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 20 AM 10:14

H07000106277