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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Theatrical Investment Group, LLC

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**ARTICLES OF ORGANIZATION FOR
THEATRICAL INVESTMENT GROUP, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is THEATRICAL INVESTMENT GROUP, LLC.

**ARTICLE II
ADDRESS**

The mailing address of the Limited Liability Company is 5931 Brick Court, Winter Park, FL 32792, and the street address of the principal office of the Limited Liability Company is 5931 Brick Court, Winter Park, FL 32792.

**ARTICLE III
MANAGEMENT**

The operation of the Limited Liability Company shall be managed and controlled exclusively by its Managing Member, and the name and address of such Managing Member are:

Mark P. Trolice
5931 Brick Court
Winter Park, FL 32789

**ARTICLE IV
OWNERSHIP**

The Limited Liability Company shall be owned by its members, and the names, addresses and membership interests of the members are:

Mark P. Trolice
5931 Brick Court
Winter Park, FL 32792
10% membership interest

Charles J. Chase
2065 Venetian Way
Winter Park, FL 32789
20% membership interest

Jonathan Simon
1734 Greystone Court
Longwood, FL 32779
10% membership interest

Ed Petrosky
787 Seventh Avenue
New York, New York 10019
10% membership interest

Virgil Davila
7416 Red Bug Road
Oviedo, FL 32765
50% membership interest

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the Limited Liability Company is 5931 Brick Court, Winter Park, FL 32792, and the initial Registered Agent at such address is Mark P. Trolice.

IN WITNESS WHEREOF, the undersigned managing member affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned managing member has executed these Articles of Organization this 5th day of June, 2007.



Mark P. Trolice

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this 5th day of June, 2007.



Mark P. Trolice

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