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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

starlite productions llc

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ARTICLES OF ORGANIZATION OF

STARLITE PRODUCTIONS LLC

ARTICLE I

NAME

The name of this limited liability company is Starlite Productions LLC (the "Company")

ARTICLE II

DURATION

The Company shall exist perpetually, unless sooner dissolved or extended further in a manner provided by law, or as provided in the regulations adopted by the members (the "Regulations").

ARTICLE III

PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 901 Ponce de Leon Blvd, Suite 501 Coral Gables, FL 33134 and such other place or places as the members from time to time may determine. The mailing address of the Company is the same

ARTICLE V

INITIAL REGISTERED OFFICE AND  
REGISTERED NOTICE

The initial registered agent of the Company shall be Andres J. Iriando The address of the initial registered agent is 901 Ponce de Leon Blvd., Suite 501 Coral Gables, FL 33134.

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**ARTICLE VII**

**MANAGEMENT**

The Company will be managed by a manager who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as managers until the first annual meeting of the members or until their

successor are selected and qualified in accordance with the Regulations is:

Ginno Tozzi  
901 Ponce de Leon Blvd Ste. 501  
Coral Gables, Fl. 33134

**ARTICLE III**

**NEW MEMBERS**

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member upon such terms and conditions as set forth in the Regulation, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

**ARTICLE IX**

**DISOLUTION AND MEMBERS RIGHTS  
TO CONTINUE BUSINESS**

The company shall be terminated and dissolved upon:

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company ; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 20th day of August, 2007 effective upon filing same with the Florida Department of State.

  
Andres Irujo

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STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF MIAMI DADE    )

The foregoing instrument was acknowledged before me this 20th day of August 2007, by  
Andres J. Iriondo, as Manager, who did execute the foregoing Articles of Organization as  
manager, who is personally known to me or produced \_\_\_\_\_ as  
identification..

  
\_\_\_\_\_  
Signature       NOTARY PUBLIC

Ericka Baldeoman  
Printed Name of Notary Public



4/11/2011  
Commission expires:

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN  
THE STATE OF FLORIDA.**

1. The name of the limited liability company is: Starlite Productions L.L.C.
2. The name and the Florida street address of the registered agent is:

Andres J. Iriando  
901 Ponce de Leon Blvd, Suite 501  
Coral Gables, Fl. 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the certificate, I hereby accept 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 am familiar with and accept the obligations of my position as registered agent.

  
Andres J. Iriando

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