

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.

(((H07000251408 3)))



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) 617-6383

Account Name : BUTZEL LONG Account Number : 105147001567 Phone : (561) 368-2151

Fax Number

: (561)368-4668

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Gran Cine Producciones, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000251408 3

ARTICLES OF ORGANIZATION

OF

ORAN CINE PRODUCCIONES, LLC

The undersigned setting as organizer of Gran Cine Producciones, LLC under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

ARTICLE I

The name of the limited liability company shall be Gran Cine Producciones, LLC, (the "LLC").

ARTICLE II BUSINESS ADDRESS AND REGISTERED AGENT

The street address of the place of business and the mailing address shall be 560 Village Boulevard, Suite 250, Brandywine II, West Palm Beach, FL 33409 and the initial registered agent shall be Thomas Mohler at 560 Village Boulevard, Suite 250, Brandywine II, West Palm Beach, FL 33409.

ARTICLE III MANAGEMENT

The LLC is to be managed by a Manger. The name and address of the Manager is:

Thomas Mohler 560 Village Boulevard, Suite 250 Brandywine II West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 30 day of September, 2007.

Ciaran Swords Organizer

Ciaran Lunder

000120545/0005/100953-1

H07000 851408 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS WHOM PROCESS MAY BE SERVED

In compliance with Section 608.415 and 608.507, Florida Statutes, the following is submitted:

That Gran Cine Producciones, LLC desiring to organize under the laws of the State of Florida, with its principal place of business at 560 Village Boulevard, Suite 250, Brandywine II, West Palm Beach, FL 33409 has named Thomas Mohler at 560 Village Boulevard, Suite 250, Brandywine II, West Palm Beach, FL 33409 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON of my duties.

Thomas Mohler

FILED

2001 OCT 10 A \$ 59

SECRETARY OF STATE

000120646/0005/108053-1

H07000251408 3