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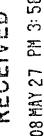
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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## DARK KNIGHT ENTERTAINMENT, LLC.

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## Dark Knight Entertainment, LLC.

Article I
The name of the Limited Liability Company is:

## Dark Knight Entertainment, LLC.

Article II

The mailing address and street address of the principal office of the Limited Liability Company is:

Maidag Address:

22786 Penny Loop Land O' Lakes, Fl 34639

Street Address:

22786 Penny Loop Land O' Lakes, FI 34639

#### Article III

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### Article IV

The Limited Liability Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

Manager

Address

Michael McKnight

22786 Feory Loop Land O' Lakes, F1 34639

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#### Article V

The Limited Liability Company is organized by the following initial member(s), whose name and address is/are as follows:

Address

Blinhael McKnight

22786 Penny Loop Land O' Lakes, Fi 34639

Additional members may be admitted by the unanimous written consent of all members under the terms and conditions agreed to by all of the members.

#### Article VII

The undersigned member or authorized representative of a member of Dark Knight Entertalument, LLC. certifies:

the above named limited liability company has at least one member; 1.

Each member shall make additional capital contributions to the company only on the unanimous 2. consent of all the members.

No additional members shall be admitted to the company except by the unaumous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the operating agreement of the company.

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or Chief 4. Executive Chief Executive Manager, or on the occurrence of any other event that terminates the

continued membership of a member in the company, as set forth in the operating.

(In accordance with Section 608.408(3), Florida Statutes, the execution of these articles constitutes on affirmation under the penalties of perjury that the facts stated herein are true.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, this \_\_ appeared, Michael McKnight to me well known to be the persons who executed the above and foregoing Articles of Organization of Dark Knight Entertainment, LLC..., and who state that he executed the same for the outposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 23

My Commission Expires: May 13, 2010

COMMUNICATION # 00 709430

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

The name of the limited liability company:

### Dark Knight Entertainment, LLC.

The name and Florida street address of the registered agent are:
 Joseph A. Spiriti Jr. Esq.
 12121 N.E. 16th Avenue,
 North Miami, Florida 33161.

Having been named 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 of registered agent and agent and agent and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph A. Spiriti Jr. Esq.

STATE OF FLORIDA

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COUNTY OF DADE

BEFORE ME, the undersigned authority, this \_\_\_\_\_\_ day of May, 2008, personally appeared. <u>Joseph A. Spiriti Jr. E.g.</u> to me well known to be the persons who executed the above and foregoing Articles of Organization of Dark Knight Entertainment, LLC., and who state that they executed the same for the purposes therein expressed.

My Commission Expires:

\_\_\_\_\_day\_or wayy 2000

Notary Public

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