

**L08000108828**

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.

(((H08000262437 3)))



H080002624373ABC%

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

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  
08 NOV 24 PM 2:52

RECEIVED  
08 NOV 24 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**spanish cinema production & distribution co. llc**

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

Electronic Filing Menu

Corporate Filing Menu

**G. MCLEOD**

Help

NOV 25 2008

**EXAMINER**

H08000262437

2

ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY CO.  
Spanish Cinema Production & Distribution Co. LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Spanish Cinema Production & Distribution Co. LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Spanish Cinema Production & Distribution Co. LLC is c/o 1500 San Remo Ave., Suite 248, Coral Gables, FL 33146.

ARTICLE III - Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq.  
Bared and Assoc., PA  
1500 San Remo Avenue, Suite 248  
Coral Gables, Florida 33146

*Having been named as 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 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 as provided for in Chapter 608, F.S.*

\_\_\_\_\_  
Pablo R. Bared, Esq.  
Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one operating manager/member and one member.

Operating Manager/Member Spanish Cinema Holding Corp.  
Operating Manager/Member Ismael Rodriguez Lucenas

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company is effective as of November 21, 2008

\_\_\_\_\_  
Pablo R. Bared, Esq., Authorized Representative for  
Spanish Cinema Production & Distribution Co. LLC.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 NOV 24 PM 2:52

H08000262437