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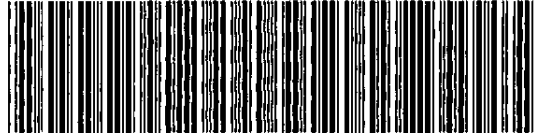
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

FEB 12 2009

EXAMINER



ARMANDO F. MIZIO

MIZIO & ASSOCIATES, INC.

25400 U.S. 19 North • Suite 225
Clearwater, Florida 33763
Telephone (727) 736-4321
Fax (727) 797-1016

Accountants
Tax Consultants
Personal Financial Planning

February 10, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attn: Secretary of State

Dear Sir:

Enclosed please find the Organization Articles of Limited Liability Company and check number 1690 in the amount of \$125.00 to cover the cost of:

FILM RANCH, L.L.C.

Please note the new Federal Employer Identification Number: **80-0346751**

Your immediate attention will be greatly appreciated.

AFM:mp

Encl.

Sincerely yours,

Armando F. Mizio
Accountant

09 FEB 11 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORGANIZATION OF LIMITED LIABILITY COMPANY

OF

FILM RANCH, L.L.C.

The undersigned managing members or managers to these articles of limited liability company, each a natural person competent to contract, hereby associate themselves together to form a limited liability company under the Laws of the State of Florida, Chapter 608, Florida Statutes.

SECTION I - NAME

The name of the limited liability company shall be:

FILM RANCH, L.L.C.

The principal office shall be:

**3068 Kapok Kove Drive
Clearwater, Florida 33759**

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TALLAHASSEE, FLORIDA

SECTION II – PURPOSES AND POWERS

The purposes of the Company shall be to engage in any lawful act of activity for which limited liability companies may be formed under the Act. The Company shall have all right, power and authority to do any and all acts and things necessary, appropriate, advisable and/or convenient for the furtherance and accomplishment of the purposes of the Company.

SECTION III – MANAGEMENT

Management of the Company shall be vested in its members in proportion to the then current percentage interest of members in the profits of the Company owned by all of the members (Determined as provided in Section X of this Agreement), and the decision of members owning more than fifty percent (50%) of the said percentage interest in the profits shall be controlling and, unless otherwise expressly provided in this Agreement, shall be required for any decision, determination, consent or approval of members under this Agreement. The members vested under this Agreement with the right to manage the Company are hereby granted all rights, powers, authority and authorization necessary, appropriate, advisable and/or convenient to manage the Company and determine and carry out its affairs.

SECTION IV – Number of Members

The number of members that this limited liability company is authorized to have at any time is unlimited.

SECTION V – CAPITAL CONTRIBUTIONS

The amount of capital with which this limited liability company shall begin business is Five Hundred Dollars (\$500.00).

Authorized partnership interest may be paid for in cash, services, or property, at a just value to be fixed by the Managing Members or Managers of this Limited Liability Company at any regular or special meeting.

SECTION VI - TERM OF EXISTENCE

This limited liability company shall have perpetual existence

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3.

SECTION VII - REGISTERED OFFICE & REGISTERED AGENT

The Initial Registered Office of this limited liability company is to be:

25400 U.S. 19 North - Suite 225
Clearwater, Florida 33763

The Initial Registered Agent of the limited liability company is:

Armando F. Mizio

SECTION VIII – MANAGING MEMBERS OR MANAGERS

The limited liability company shall have the number of managing members or managers as shown below in Section IX, initially. The number of managing members or managers may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

SECTION IX - INITIAL MANAGING MEMBERS OR MANAGERS

The names and street addresses of the first Managing Members or Managers who shall hold office until their successors are elected and have qualified, are as follows:

Andrew S. Allan
1398 Nursery Road
Clearwater, Florida 33756

Andrew C. Lalino
3068 Kapok Kove Drive
Clearwater, Florida 33759

SECTION X - EFFECTIVE DATE

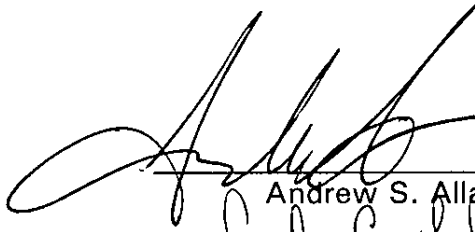
These Articles of Limited Liability Company shall be effective as of February 6, 2009.

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CLERK OF STATE
TALLAHASSEE FLORIDA

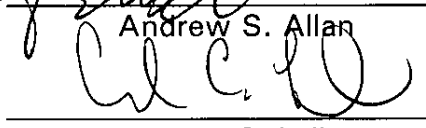
4.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the forgoing Organization Articles of Limited Liability Company under the Laws of the State of Florida on the date below written.

Date: February 6, 2009



Andrew S. Allan (SEAL)



Andrew C. Lalino (SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day personally appeared before me the above-named person(s), well known to me to be the individuals described in and who executed the foregoing Organization Articles of Limited Liability Company, and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, at Clearwater, Pinellas County, Florida, this 6th day of February, A.D., 2009.



NOTARY PUBLIC

My Commission Expires:

