

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000039326
FILED 8:00 AM
April 23, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

ABSINTHE MINDED FILMS, LLC

Article II

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

1115 NW 5TH AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the Limited Liability Company is:

1115 NW 5TH AVENUE
DELRAY BEACH, FL. 33444

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

JAMES A BURNHAM
FITZGERALD, MAYANS & COOK, P.A.
515 NORTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL. 33401

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.

Registered Agent Signature: JAMES A. BURNHAM

Article V

The name and address of managing members/managers are:

Title: MGRM
CHRISTINE BURNHAM
1115 NW 5TH AVENUE
DELRAY BEACH, FL. 33444

Title: MGRM
JAMES A BURNHAM
1115 NW 5TH AVENUE
DELRAY BEACH, FL. 33444

Signature of member or an authorized representative of a member

Signature: JAMES A. BURNHAM

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