

# 109000053801

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

american son films, llc

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**ARTICLES OF ORGANIZATION**

**AMERICAN SON FILMS, LLC**

A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

**ARTICLE ONE**

**Name**

The name of this company shall be AMERICAN SON FILMS, LLC.

**ARTICLE TWO**

**Commencement and Duration of Existence**

This company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State, Division of Corporations.

The period of this company's duration shall be perpetual, and shall survive the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member.

The fiscal year for the first year of operation of this company shall end on December 31, 2009, and the fiscal year of this company in all other years of its operation shall end on the 31st day of December of each calendar year.

**ARTICLE THREE**

**Address**

The street address for the principal place of business of the company is:

641 Old Bridge Circle  
Davenport, FL 33897-7711

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THESE ARTICLES PREPARED BY:  
William L. Whitacre, Esquire/ Florida Bar No. 0170693  
730 Mojave Trail Maitland, FL 32751

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**ARTICLE FOUR**  
**Registered Agent and Office**

The name and street address of the initial Registered Agent and Office for this company is as follows:

Stacey J. Drier  
641 Old Bridge Circle  
Davenport, FL 33897-7711

**ARTICLE FIVE**  
**Admission of Additional Members Terms and Conditions of such Admissions**

Additional Members shall be admitted only upon the approval and consent of the Managers of the Company, and the execution of the Operating Agreement of this Company.

**ARTICLE SIX**  
**Right to Continue**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member of the Company, or the occurrence of any other event that terminates the continued membership of a Member of the Company, the Managers may continue the business of the Company.

Upon the termination of the continued membership of a Member, the business of the Company shall be continued for the benefit of all the remaining Members and for the benefit of any transferee, assignee, or beneficiary of the Member whose membership has terminated.

**ARTICLE SEVEN**  
**Management of the Company**

Initially, two (2) Managers shall manage the business of the Company, which shall be a Manager-managed company. The initial Managers of this Company, to serve until the first annual meeting of Members or until a successor is elected and qualified are:

Stacey J. Drier  
Jeffrey L. Shiver

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**ARTICLE EIGHT**  
**Amendment of Articles of Organization**

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, and shall be signed and sworn to by all Members of the Company.

In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

**ARTICLE NINE**  
**Regulation of the Company**

The power to adopt, alter, amend or repeal the Regulations of this limited liability company shall be vested in the Managers of this Company. Regulations adopted by the Managers of this Company may be repealed or altered, and the Managers may adopt new Regulations.

**ARTICLE TEN**  
**Informal Action of Managers**

Any action of the Managers authorized to be taken by these Articles of Organization, and the Operating Agreement adopted incident hereto, may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Managers, and filed with the records of the Company.

**ARTICLE ELEVEN**  
**Contracting Debt**

Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Managers.

**ARTICLE TWELVE**  
**Transferability of Member's Interest**

An interest of a Member of this Company may be transferred or assigned to such extent and in the manner permitted in the Operating Agreement. Upon such transfer or assignment, or upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of the Company, or the occurrence of any other event which terminates the continued membership of a Member of the Company, being duly evidenced to the Managers of this Company, the assignee, transferee, or beneficiary shall be recorded as a Member of this Company and shall be entitled to receive the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

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**ARTICLE THIRTEEN**  
**Withdrawal or Reduction of Member's Contribution of Capital**

A Member shall not receive out of the Company's property any part of his, her or its contribution to capital until all liabilities of the Company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the Company is available to pay them. A Member shall be entitled to the return of his or its contribution only from distributions of gross proceeds of the Company, and to his or its equity sharing distributions, in the manner provided for in the Operating Agreement.

**ARTICLE FOURTEEN**  
**Operating Agreement**

There shall be an Operating Agreement limiting the number of Members of this Company, setting forth the conditions for becoming a Member of this Company, setting forth the terms and conditions pursuant to which this Company may be capitalized by contributions of capital and/or services of Members, and/or through one or more exempt-from-registration Private Placement Offerings providing for the equity structure of all owners of equity in one or more feature motion pictures, the manner in which capital contributions shall be returned, and the manner of profit sharing between Manager/Members of this Company. The structure, terms, and conditions of the Operating Agreement shall be approved by the Managers of this Company, and the structure, terms, and conditions of the Operating Agreement may not be modified except with the written consent of all Managers.

**EXECUTION OF ARTICLES OF ORGANIZATION**

IN WITNESS of the foregoing Articles of Organization of this Florida limited liability company, AMERICAN SON FILMS, LLC, the undersigned as Manager of the Company, has hereunto set his hand and seal this the 3<sup>rd</sup> day of June 2009.

MANAGER

By:   
Stacey J. Drier

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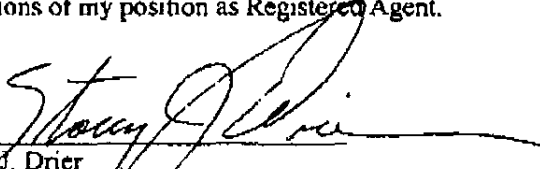
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**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

**AMERICAN SON FILMS, LLC**

Having been named as Registered Agent and to accept service of process for the Florida Limited Liability Company AMERICAN SON FILMS, LLC, 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.

  
Stacey J. Drier  
641 Old Bridge Circle  
Davenport, FL 33897-7711

REGISTERED AGENT  
AMERICAN SON FILMS, LLC

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