

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

L09000088273
FILED 8:00 AM
September 14, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
BAREFOOT EMPIRE FILMS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8123 LAKE EVE DR.
ORLANDO, FL. 32810

The mailing address of the Limited Liability Company is:
8123 LAKE EVE DR.
ORLANDO, FL. 32810

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:
ENRICO R MARCELLINO
230 ASHWOOD DRIVE
MAITLAND, FL. 32751

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: ENRICO MARCELLINO

Article V

The name and address of managing members/managers are:

Title: MGR
STANLEY J POMIANOWSKI
8123 LAKE EVE DR
ORLANDO, FL. 32810

Title: MGR
ENRICO R MARCELLINO
230 ASHWOOD DRIVE
MAITLAND, FL. 32751

Title: MGR
JEREMY D ROWLAND
25146 ALGONQUIN AVE
SORRENTO, FL. 32776

Article VI

The effective date for this Limited Liability Company shall be:

10/01/2009

Signature of member or an authorized representative of a member

Signature: STANLEY POMIANOWSKI

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