# Electronic Articles of Organization For Florida Limited Liability Company

L09000101420 FILED 8:00 AM October 21, 2009 Sec. Of State ncausseaux

#### Article I

The name of the Limited Liability Company is: THE STUDIOS OF THE AMERICAS, LLC

#### **Article II**

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

1230 N.W. 144 AVENUE PEMBROKE PINES, FL. US 33028

The mailing address of the Limited Liability Company is:

1230 N.W. 144 AVENUE PEMBROKE PINES, FL. US 33028

### **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:

MARK S STEINBERG 9400 SOUTH DADEAND BLVD. PENTHOUSE FIVE MIAMI, FL. 33156

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: MARK S. STEINBERG

## Article V

The name and address of managing members/managers are:

Title: MGRM PAS MEDIA, INC. 1230 N.W. 144 AVENUE PEMBROKE PINES, FL. 33028 US

Title: MGRM GORDON ATLANTIC DEVELOPMENT CORP. 30 EAST END AVENUE NEW YORK, NY. 10028 US

Title: MGRM AHO GROUP, LLC 13301 S.W. 124 STREET MIAMI, FL. 33186 US

Title: MGRM CGI CAPITAL HOLDINGS, LLC 8400 N.W. 36 STREET SUITE 220 MIAMI, FL. 33166 US

# **Article VI**

The effective date for this Limited Liability Company shall be: 10/20/2009

Signature of member or an authorized representative of a member Signature: MARK S. STEINBERG

L09000101420 FILED 8:00 AM October 21, 2009 Sec. Of State