Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000149966 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

Account Number : I20070000136 : (305)779-3564

Fax Number

Phone

: (305)779-3561

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

FLORIDA LIMITED LIABILITY CO. CEDEL ENTERTAINMENT PRODUCTION LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Held. BRYAN

JUN 29 2010

EXAMINER

FAX AUDIT # H10000149966

# ARTICLES OF ORGANIZATION OF CEDEL ENTERTAINMENT PRODUCTION LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

### ARTICLE J NAME

The name of the limited liability company is CEDEL ENTERTAINMENT PRODUCTION LLC (the "Company").

#### ARTICLE II ADDRESS

The principal office address of the Company is:

1001 Brickell Bay Drive Suite 3104 Miami, FL 33131

The mailing address of the Company is:

1001 Brickell Bay Drive Suite 3104 Miami, FL 33131

## ARTICLE III REGISTERED AGENT AND OFFICE

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

Interamerican Corporate Services LLC 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

### ARTICLE IV OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

FILED 10 JUN 28 AM 8: 17 SECRETARY OF STATE SECRETARY OF STATE

(00039240.DOC v.1) FAX AUDIT # H10000149966 FAX AUDIT # H10000149966

### ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until his successors are duly elected and qualified.

The name and address of the initial Manager are as follows:

<u>Title</u>: Manager Name and Address: Eligio Cedeño 1001 Brickell Bay Drive Suite 3104 Miami, FL 33131

### ARTICLE VI DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

### ARTICLE VII PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to real estate consulting, development, management and financing.

### ARTICLE VIII ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 28th day of June, 2010.

Alcides I. Avila

Duly Authorized Representative of a Member-

FAX AUDIT # II10000149966

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for CEDEL ENTERTAINMENT PRODUCTION LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 28<sup>th</sup> day of June, 2010.

INTERAMERICAN CORPORATE SERVICES LLC

By:

Alcides I. Avila, Manager

TILE D 10 JUN 28 AM 8: 17 SECRETARY OF STATE