

08/11/2010

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COX AND NICI

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Division of Corporations

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
New Era Pictures, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. BRYAN

AUG 13 2010

EXAMINER

8/12/2010

**ARTICLES OF ORGANIZATION
OF
NEW ERA PICTURES, LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company is New Era Pictures, LLC (the "Company").

**ARTICLE II
DURATION**

The period of duration for the Company is perpetual.

**ARTICLE III
ADDRESS**

The mailing address and street address of the principal office of the Company is:

1185 Immokalee Rd., Suite 110
Naples, Florida 34110

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this Company shall be 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be Joe B. Cox, Esq.

**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen are:

Joe B. Cox
1185 Immokalee Rd., Suite 110
Naples, Florida 34110

Dated effective as of August 12, 2010.


Joe B. Cox
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is New Era Pictures, LLC.
2. The name and address of the registered agent and office is:

Joe B. Cox, Esq.
1185 Immokalee Road, Suite 110
Naples, Florida 34110

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.

Dated effective as of August 12, 2010.

By: _____

Joe B. Cox

Initial Registered Agent

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