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### FLORIDA LIMITED LIABILITY CO.

Surprise Film, LLC

Certificate of Status	1
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B. BOSTICK

JUL 1 0 2012

**EXAMINER** 

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# ARTICLES OF ORGANIZATION OF SURPRISE FILM, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

#### ARTICLE I

Name: The name of this limited liability company is Surprise Film, LLC (the "Company").

#### **ARTICLE II**

Mailing Address and Street Address: The Company's mailing address and street address of the principal office is 420 Jefferson Avenue, Miami Beach, Florida 33139.

#### ARTICLE III

Registered Agent and Registered Office: The name and the Florida street address of the registered agent are as follows: Corporate Creations Network Inc., 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

#### **ARTICLE IV**

Management of the Company: The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company.

#### **ARTICLE V**

Termination of Membership: If a member of the Company dies, retires, resigns is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company the remaining members may, by unanimous written agreement, continue the business of the Company.

#### **ARTICLE VI**

<u>Regulations:</u> The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

#### **ARTICLE VII**

<u>Date of Existence of the Company:</u> The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

#### **ARTICLE VIII**

<u>Duration</u>: The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608:441, unless continued by the unanimous consent of all of the remaining members.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 9/4 day of July, 2012.

By: (Signature of a member or an authorized representative of a member.)

(in accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ricardo J. Dopico
Typed or printed name of signee

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Surprise Film, LLC.
- 2. The name and the Florida street address of the registered agent are:

Corporate Creations Network Inc.	
(Name)	
11380 Prosperity Farms Road #221E	
(Florida Street Address - P.O. Box <u>not</u> acceptable)	
Palm Beach Gardens, Florida 33410	
(City/State/Zip)	

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.

Comprate Creations Network Inc.

Kristine Roy Special Secretary

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