

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

L13000102331  
FILED 8:00 AM  
July 19, 2013  
Sec. Of State  
ncausseauX

**Article I**

The name of the Limited Liability Company is:

MALL COP II LLC

**Article II**

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

201 SOUTH BISCAYNE BLVD.  
SUITE 2800  
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

201 SOUTH BISCAYNE BLVD.  
SUITE 2800  
MIAMI, FL. 33131

**Article III**

The purpose for which this Limited Liability Company is organized is:

DEVELOPMENT, PRODUCTION AND DISTRIBUTION OF THEATRICALY  
RELEASED MOTION PICTURES

**Article IV**

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

CHAD ALTIERI  
201 SOUTH BISCAYNE BLVD.  
SUITE 2800  
MIAMI, FL. 33131

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: CHAD ALTIERI

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
JERRY PANE  
42 CORNWALLIS CT.  
MANALAPAN, NJ. 07726

Title: MGR  
CHAD ALTIERI  
201 SOUTH BISCAYNE BLVD., 2800  
MIAMI, FL. 33131

Title: MGRM  
MORNINGSIDE ENTERTAINMENT LLC  
201 S. BISCAYNE BLVD. 28TH FLOOR  
MIAMI, FL. 33131

Title: MGRM  
WOLTZ ENTERTAINMENT LLC  
175 SW 7TH STREET, SUITE 2210  
MIAMI, FL. 33130

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## **Article VI**

The effective date for this Limited Liability Company shall be:

07/18/2013

Signature of member or an authorized representative of a member

Electronic Signature: CHAD ALTIERI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.