# Electronic Articles of Organization For Florida Limited Liability Company

L14000141426 FILED 8:00 AM September 10, 2014 Sec. Of State thampton

### **Article I**

The name of the Limited Liability Company is:

12:12 PRODUCTIONS LLC

### **Article II**

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

825 BRICKELL BAY DR. SUITE 1841 MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

825 BRICKELL BAY DR. SUITE 1841 MIAMI, FL. 33131

## **Article III**

Other provisions, if any:

THE PURPOSE OF THIS COMPANY IS THE PRODUCTION, DISTRIBUTION, COMMERCIALIZATION OF MOTION PICTURES, TELEVISION PROGRAMS AND ANY FORM OF ENTERTAINMENT, ADVERTIZING AND AUDIOVISUAL MATERIAL AS WELL AS ANY LAWFUL BUSINESS.

### Article IV

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

JOHNNY A ACERO 825 BRICKELL BAY DR SUITE 1841 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: JOHNNY A. ACERO

### Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR JOHNNY A ACERO 825 BRICKELL BAY DR. SUITE 1841 MIAMI, FL. 33131

Title: AMBR WIOLETTA BUBLIK 825 BRICKELL BAY DR. SUITE 1841 MIAMI, FL. 33131 L14000141426 FILED 8:00 AM September 10, 2014 Sec. Of State thampton

### Article VI

The effective date for this Limited Liability Company shall be:

09/12/2014

Signature of member or an authorized representative

Electronic Signature: JOHNNY A. ACERO

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.