

09/19/2016 14:11

516941639

PAGE 01/04

L16000174817

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

Florida Department of State  
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.**

((H16000232628 3)))



H160002326283ABC/

**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)617-6381

**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

**Email Address:** \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
Lionheart The Movie LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

9-20-16

Electronic Filing Menu

Corporate Filing Menu

Help

H16000232628

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Lionheart The Movie LLC

### Article II. Address

The street address of the Company's initial principal office is:  
Lionheart The Movie LLC  
765 West 76th Street  
Hialeah FL 33014

The mailing address of the Company's initial principal office is:  
Lionheart The Movie LLC  
765 West 76th Street  
Hialeah FL 33014

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

BDO USA LLP  
2121 Ponce De Leon Blvd Ste 1100  
Coral Gables FL 33134  
305-442-2200

H16000232628

H16000232628

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

AETERNUM FILMS, INC.  
765 West 76th Street  
Hialeah FL 33014

Article VII. Company Existence

The Company's existence shall begin effective as of September 16, 2016.

The undersigned authorized representative of a member executed these Articles of Organization on 9/19/2016.



---

BDO USA LLP

by Lauren Vadney as attorney-in-fact

BDO USA LLP  
2121 Ponce De Leon Blvd Ste 1100  
Coral Gables FL 33134  
305-442-2200

H16000232628

16 SEP 19 PM 4:50  
FALL LAKE, FL 33404  
FALL LAKE, FL 33404

H16000232628

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Lionheart The Movie LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
UNITED STATES

16 SEP 19 PM 4:50  
2016  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Lauren Vadney, Special Secretary

Date: September 16, 2016.

BDO USA LLP  
2121 Ponce De Leon Blvd Ste 1100  
Coral Gables FL 33134  
305-442-2200

H16000232628