

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

L17000006841
FILED 8:00 AM
January 09, 2017
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

GALAPAGOS OUR ROCK, LLC

Article II

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

2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL. 33431

Article III

Other provisions, if any:

PRODUCTION COMPANY TO PRODUCE A FEATURE LENGTH CHILDREN'S
ANIMATION FILM.

Article IV

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

JAMES L BEARDEN ESQ.
165 EAST PALMETTO PARK ROAD
200
BOCA RATON, FL. 33432

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: JAMES L. BEARDEN, ESQ.

Article V

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

Title: MGR
MICHAEL VAN LAANEN
2385 EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL. 33431

Title: AMBR
DEAN LYON
401 SW 4TH AVENUE , # 904
FT LAUDERDALE, FL. 33315

Title: AMBR
JAMES L BEARDEN ESQ.
165 EAST PALMETTO PARK ROAD, SUITE 200
BOCA RATON, FL. 33432

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Article VI

The effective date for this Limited Liability Company shall be:

01/09/2017

Signature of member or an authorized representative

Electronic Signature: JAMES L. BEARDEN, ESQ.

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.