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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : SCOTT A. ELK, P.A.

Account Number : I19980000040 Phone : (561)368-8800 Fax Number : (561)394-3699 CM

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LIMITED LIABILITY COMPANY

Film Town Development, LLC

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$346.25

ARTICLES OF ORGANIZATION OF FILM TOWN DEVELOPMENT, LLC

The undersigned, for purposes of forming a limited liability company in accordance with the Florida Limited Liability Company Act, do hereby state the following:

- 1. NAME. The name of the limited liability company shall be Film Town Development, LLC (the "Company").
- DURATION. The period of the Company's duration is perpetual from the date of filing the
 Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the
 members, unless extended by its members, or as provided by statute.
- 3. <u>PURPOSE</u>. The purposed for which the Company has been formed is to engage in any lawful act, activity or business not contrary to and for which a limited liability company may be formed under the laws of the State of Florida, and to have and exercise all powers, rights and privileges conferred by the laws of Florida on limited liability companies, including but not limited to the performance of services, buying, leasing or otherwise acquiring and holding, using or enjoying and selling, leasing or otherwise disposing of any interest in any property, real or personal, tangible or intangible, or whatever nature and wheresoever situated, and buying, selling and holding stocks, bonds, or any other security of any issuer as the Company may, at any time and from time to time, deem advisable.
- 4. OFFICE. The mailing address and street address, in the State of Florida where the principal office of the Company is to be located, is:

4812 University Drive Coral Gables, FL 33146

5. REGISTERED AGENT. The name and address of Company's registered agent, whose Consent to Appointment as Registered Agent is included with this Articles of Organization is:

Michael Wine 4812 University Drive Coral Gables, FL 33146

6. <u>ADMISSION OF ADDITIONAL MEMBERS</u>: The Company has three (3) or more members. Additional members may be admitted only on the terms that are unanimously agreed to by all members in the Operating Agreement. The initial three (3) members are:

PREPARED BY: SCOTT A. ELK, F.A. ELK, BANKIER, PALMER & CHRISTU 4800 NO. FEDERAL HWY., STE. 200-E BOCA RATON, FL 33431 TELEPHONE; 561/368-8800

FI.A. BAR NO. 654566

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Michael Wine Vinson P. Richter James R. Siegel

- 7. CONTINUITY. The remaining members of the Company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this Company.
- 8. MANAGEMENT. The business of the Company will be conducted under the exclusive management and be limited to its members who will vote according to their proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters. The names and addresses of the members are:

Michael Wine 4812 University Drive Coral Gables, FL 33146

Vinson P. Richter 10800 S.W. 69th Avenue Miami, FL 33156

James R. Siegel 5950 S.W. 97th Street Miami, FL 33156 SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being all of the members of Film Town Development, LLC, a limited liability company organized under the laws of the State of Florida, hereby appoint Michael Wine, a natural person who is a resident of this State, as registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the Company may be served.

His complete address is:

Michael Wine

4812 University Drive Coral Gables, FL 33146

ACCEPTANCE OF AGENT

The undersigned, named herein as the statutory registered agent for Film Town Development, LLC, hereby acknowledges and accepts the appointment of registered agent, and is familiar with and accepts the obligations of the position of Registered agent for the limited liability company.

MICHAEL WINE

IN WITNESS WHEREOF, we have hereunto subscribed o Formation on this 12 day of May 1999	ur names to this Certificate of	
MICH	lehy (L.S.)	
VINS	astrolty as	
	(L.S.)	
STATE OF BOOK) ss:	99 NAY	DIVISION
I HEREBY CERTIFY that on this day, before me, aforesaid and in the County aforesaid, to take acknowledge WINE,	an officer duly authorized in the States ments, personally appeared MICHAEL	TARY OF STATE OF COMPURATIO
personally known to me, or has produced	ల్ల as identification	ATIONS
and who executed the foregoing instrument and acknowled same.	lged before me that he executed the	
of WITNESS my hand and official seal in the County of 1999.	and State last aforesaid this 12 day 12 Concacult (Signature)	. ••
	(Printed Name)	••
My Commission Expires: My Commission No. is:	FAOLA S. CONCEPCION AY COMMISSION # CC 559610 EXPIRES: July 25, 2000 Bonded Their Notary Public Underwriters	

MAY-18-1999 17:49 H99000011984 4	SAE .			561 368 8800	P.057	07
STATE OF Fla.)) ss:)					
I HEREBY CERTIF aforesaid and in the County	Y that on this day, aforesaid, to take a	before me, a cknowledgm	n officer duly auti ents, personally a	norized in the S ppeared	State	7
aforesaid and in the County VINSON P. RICHTER, personally known to has produced and who has executed the forsame.	me, or		as identificati	on	I AVM 60	
and who has executed the for	regoing instrument	t and acknov	ledged before me	that he execut	ed the	CF CORPORATIONS
WITNESS my hand	and official seal I t	he County a	nd State last afore	said this <u>12</u> -	day	CNOIL
			<u> </u>	OCAXU	<u>u) </u>	
My Commission Exp My Commission No STATE OF DICC COUNTY OF DOCE			EVENER:	CONCEPTION HOR # CC 559810 July 25, 2000 Lry Public Underwetters		
I HEREBY CERTI aforesaid and in the County SIEGEL,	FY that on this day aforesaid, to take	, before me, acknowledgi	an officer duly au nents, personally	thorized in the appeared JAM	State ES R.	
personally known to		<u></u>	as identifica	tion		
and who has executed the f same.						
of WITNESS my hand	i and official seal I	the County a	Bob S	esaid this 12 Concept	- day	
My Commission Ex My Commission No		·	PAOL	nted Name) A S. CONCEPCION ASSEM # CC 559610 PLES: July 25, 2000 Rest Name Public Undersetted		

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS PURSUANT TO FLORIDA STATUTES 608,407(2)

The undersigned members or authorized representative of a member of Film Town Development, LLC depose and say: the above named limited liability company has at least three (3) members. 1) the total amount of cash contributed by the member(s) is ______ 2) if any, the agreed value of property other than cash contributed by member(s) is $\frac{$-0-}{}$. 3) the amount of cash or property anticipated to be contributed by member(s) is _____. 4) the total amount of 2, 3, and 4 is \$ -0-5) FURTHER, AFFIANTS SAYETH, NAUGHT. STATE OF) ss: COUNTY OF I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared MICHAEL WINE, personally known to me, or as identification has produced _ and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 12 day of

My Commission Expires: My Commission No. is:

NODF FANAAAAB

Page 1

(Signature)

ION # DC 559810

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STATE OF Fla.)) ss:)			
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personally known to has produced	me, or	as identificat	ion	
and who has executed the fo	oregoing instrument an	d acknowledged before m	e that he execute	ed the
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personally known to		as identifica		
and who has executed the same.				
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