



L9900000 4882

ACCOUNT NO. : 072100000032

REFERENCE : 329286 7190289

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 285.00

ORDER DATE : August 1999

ORDER TIME : 4:36 PM

ORDER NO. : 329286-005

CUSTOMER NO: 7190289

300002953503--3

CUSTOMER: Mr. Glenn Gopman
MR. GLENN GOPMAN
MR. GLENN GOPMAN
Suite 201
20451 Nw 2nd Avenue
Miami, FL 33169

DOMESTIC FILING

NAME: SOFT SERVE PICTURES, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS:

FILED
99 AUG -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -9 AM 8:57
DEPT. OF STATE
TALLAHASSEE, FLORIDA

8-9-99

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

SOFT SERVE PICTURES, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 137 Golden Beach Drive, Golden Beach, Florida, 33160.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20451 NW 2nd Avenue Suite 201 Miami, Florida 33169 and the name of the initial registered agent of the corporation at that address is Glenn Gopman.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -9 AM 10:33

FILED

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Isaac Lekach
Dir.

137 Golden Beach Drive
Golden Beach, Florida 33160

The undersigned authorized representative of a member of
SOFT SERVE PICTURES, LLC hereby executes these articles of

organization on this 5th Day of August 1999.

CORPORATION SERVICE COMPANY

Laura R. Duplap
Its Agent, Laura R. Duplap

FILED
99 AUG -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Glenn Gopman, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SOFT SERVE PICTURES, LLC

Glenn Gopman is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Glenn Gopman

Typed Name: Glenn Gopman

99 AUG -9 AM 10:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of SOFT SERVE PICTURES, LLC deposes and says:

- 1) the above named limited liability company has at least ~~two~~ one members:
- 2) the total amount of cash contributed by the member(s) is 500.00:
- 3) if any, the agreed value of property other than cash contributed by member(s) is 5000.00: Movie Script
- 4) the amount of cash or property anticipated to be contributed by member(s) is 5000.00:
- 5) the total amount of 2, 3, and 4 is: 10,500.00.

FILED
99 AUG -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of SOFT SERVE PICTURES, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this
4 day of August, 1999.

Janice P. Hayes
WITNESS
Janice P. Hayes

TYPED OR PRINTED NAME

Barbara Bailey
WITNESS

Barbara Bailey

TYPED OR PRINTED NAME

Glenn H. Gopman
SIGNATURE

Glenn H. Gopman, CPA

TYPED OR PRINTED NAME

FILED
99 AUG -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA