

L99000008907

PATRICIO KREUTZBERGER
1221 BRICKELL AVE, STE 1590
MIAMI, FLA 33131

200003024542--5

-10/25/99--01142--002

****285.00 ****125.00

September 23, 1999

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Fla 32399

99 DEC 16 PM 5:00

FILED

Dear Sirs :

Enclosed find one original and a copy of the Articles of Organization of CINEMAGIC FILMS, L.L.C., together with the Certificate of Designation of Registered Agent / Registered Office, and a check for \$285.00 made payable to Secretary of State, which includes the statutory filing fee.

Your assistance in establishing the limited liability company to be known as CINEMAGIC FILMS, L.L.C. is greatly appreciated.

Respectfully,

Patricio Kreutzberger
Member's Authorized Representative

L99-8907

Name	OK 12-17
Available	OK
Copy	OK
File	OK
Index	OK
Search	OK
W. P. V.	OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 27, 1999

PATRICIO KREUTZBERGER
1221 BRICKELL AVENUE, SUITE 1590
MIAMI, FL 33131

SUBJECT: CINEMAGIC FILMS, L.L.C.
Ref. Number: W99000024797

FILED
OCT 29 1999
P.M. 5:00
TALLAHASSEE, FL

We have received your document for CINEMAGIC FILMS, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 499A00051690

PATRICIO KREUTZBERGER
1221 Brickell Avenue, St 1590
Miami, Fla 33129

December 10, 1999

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Fla 32399

Attn: TCLINE

Re: CINEMAGIC FILMS, L.L.C.
Document# W99000024797

FILED
RECEIVED
DEC 16 PM 5:00
TALLAHASSEE, FLA

Dear Mr. Cline:

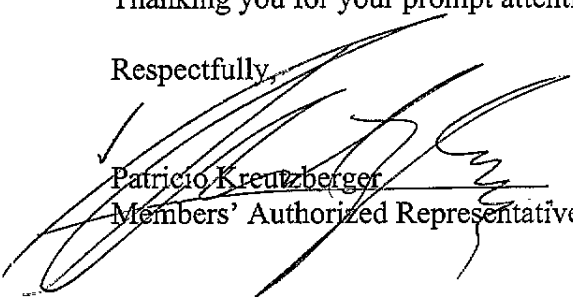
Enclosed please find the amended articles of organization of CINEMAGIC FILMS, L.L.C., without the affidavit of Membership Contributions.

Please process this application as soon as possible, as the LLC is ready to commence operations.

If you have any questions re this articles, please contact Ms. Ida Ovies at (305) 447-8770.

Thanking you for your prompt attention.

Respectfully,


Patricio Kreutzberger
Members' Authorized Representative

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is: CINEMAGIC FILMS, L.L.C.

ARTICLE II – Address:

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

1221 Brickell Avenue, Ste 1590
Miami, Fla 33129

ARTICLE III – Duration:

This Limited Liability Company is to exist perpetually.

ARTICLE IV – Purpose:

This Limited Liability Company is organized with the purpose of transacting any lawful business.

ARTICLE V – Management

 X The Limited Liability Company is to be managed by a manager(s) and the name and address of the original manager is:

Patricio Kreutzberger
1221 Brickell Avenue, Ste 1590
Miami, Fla 33129

The manager(s) will be elected by the members of the Limited Liability Company annually in the manner prescribed by and provided by the Company's regulations. The manager(s) shall hold the offices and have the responsibilities accorded to them by the members and as set out in the Company's regulations.

ARTICLE VI– Initial Members:

The Limited Liability Company shall have three (3) members initially. The names of these members and their original percentage contribution to the Company is as follows:

Name:	Initial Percentage Contribution:
CINEMAGICA LTDA.	63%
TAG LTDA.	7%
OKIE DIGITAL, INC.	30%

FILED
SEP 16 PM 5:00
CLERK OF DISTRICT COURT
MIAMI, FLA

ARTICLE VII – Admission of Additional Members:

The original members are given the right to admit additional members under the terms and conditions set forth in the Company's regulations.

ARTICLE VIII – Members Rights to Continue Business:

The members of the Limited Liability Company are given 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 the Limited Liability Company by a vote of the majority of the remaining members.

ARTICLE IX – Regulations:

The members of the Limited Liability Company have the power to adopt, alter, amend or repeal the Company's regulations.

ARTICLE X - Indemnification:

The Limited Liability Company shall indemnify any manager or member to the full extent permitted by law.

ARTICLE XI – Amendments:

This Limited Liability Company reserves the right to amend or repeal any provision contained in these articles of organization, or any amendment thereof, and any right conferred upon the members is subject to this reservation.

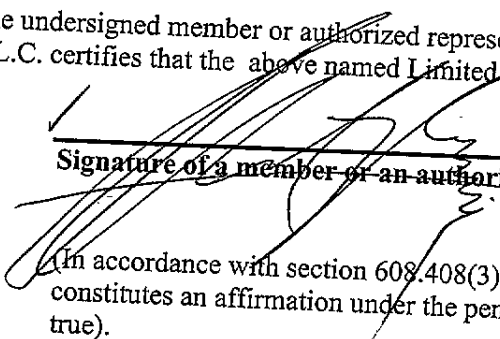
ARTICLE XII – Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Patricio Kreutzberger at 1221 Brickell Avenue, Ste 1590, Miami, Fla 33129.

FILED
2016 FEB 16 PM 5:00
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE X III – Affidavit of Membership :

The undersigned member or authorized representative of a member of CINEMAGIC FILMS, L.L.C. certifies that the above named Limited Liability Company has at least one member.



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of the affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

Patricio Kreutzberger

Typed or printed name of signee

99 DEC 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing fee: \$250.00 for Articles of Organization

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: CINEMAGIC FILMS, L.C.C.
2. The name and the Florida street address of the registered agent are:

PATRICIO KREUTZBERGER
Name

1221 Brickell Avenue, Ste 1590
Florida Street Address

Miami, Fla 33129
City, State, Zip

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.

Signature

Filing Fee: \$35 for Designation of Registered Agent

FILED
NOV 15 PM 5:00
CLERK OF DISTRICT COURT
JANUARY 15, 2014