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ARTICLES OF ORGANIZATION

**OF** 

ERWIN BROTHERS FILMS, LLC

The undersigned, acting as the organizer of a limited liability company under the Alabama Limited Liability Company Act (the Act), hereby adopt the following Articles of Organization for Erwin Brothers Films, LLC (the Company).

ARTICLE ONE

The name of the Company is Erwin Brothers Films, LLC (Limited Liability Company).

ARTICLE TWO

The Company shall continue in existence until it is dissolved in accordance with the provisions of the operating agreement, or, if there is no operating agreement or no provision in the operating agreement governing the duration of the Company, then in accordance with the Alabama Limited Liability Company Act.

ARTICLE THREE

The Company is organized for the purpose of conducting the business of developing scripts and projects for production by the film industry and holding title to the intellectual property rights to same.

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### ARTICLE FOUR

The mailing address of the initial registered office is 277 Village Drive, Calera, Alabama 35040, and the name of the initial registered agent of the Company at such address is Jonathan D. Erwin.

### ARTICLE FIVE

The names and mailing addresses of the initial members of the Company are:

Jonathan D. Erwin 277 Village Drive Calera, AL 35040

Andrew D. Erwin
320akdale Drive
Montevallo, AL 35115

## ARTICLE SIX

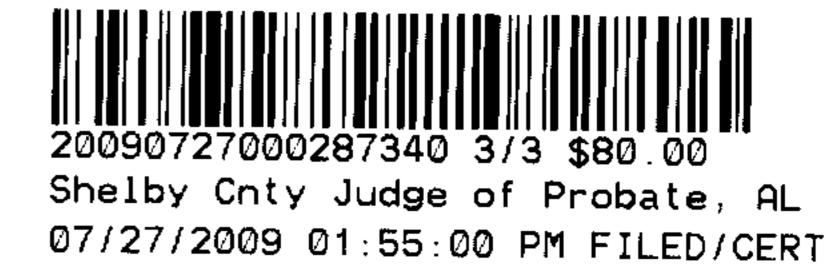
The initial members of the Company may admit additional members at such times and upon such terms and conditions as may be mutually agreed by the Company and the additional members.

# ARTICLE SEVEN

The legal existence and business of the Company may be continued by the written consent of all the remaining members within 90 days after an event of dissociation of a member.

#### ARTICLE EIGHT

The Company is to be managed by its members.



IN WITNESS WHEREOF, these Articles of Organization have been executed on the day of July, 2009 by the undersigned.

Jonathan D. Erwin

Andrew D. Erwin