

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$150.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Limited Liability Company Articles of Organization

(Chapter 7-16-6 of the General Laws of Rhode Island, 1956, as amended)

#### **ARTICLE I**

The name of the limited liability company is: Gideon Productions, LLC

#### **ARTICLE II**

The street address (post office boxes are not acceptable) of the limited liability company's registered agent in Rhode Island is:

No. and Street: 222 JEFFERSON BOULEVARD

**SUITE 200** 

City or Town:  $\underline{WARWICK}$  State: RI Zip:  $\underline{02888}$ 

The name of the resident agent at such address is: CORPORATION SERVICE COMPANY

## **ARTICLE III**

Under the terms of these Articles of Organization and any written operating agreement made or intended to be made, the limited liability company is intended to be treated for purposes of federal income taxation as: Check one box only

\_\_ a partnership X a corporation \_\_ disregarded as an entity separate from its member

## **ARTICLE IV**

The address of its principal office of the limited liability company if it is determined at the time of organization:

No. and Street: NOT DETERMINED AT TIME OF

**ORGANIZATION** 

City or Town: NOT DETERMINED AT TIME OF ORGA State: RI Zip: 00000Country: USA

## **ARTICLE V**

The limited liability company has the purpose of engaging in any lawful business, unless a more limited purpose is set forth in Article VI of these Articles of Organization.

The period of its duration is: X Perpetual

#### **ARTICLE VI**

Additional provisions, if any, not inconsistent with law, which members elect to have set forth in these Articles of Organization, including, but not limited to, any limitation of the purposes or any other provision which may be included in an operating agreement:

THE OBJECTS AND PURPOSES OF THE COMPANY ARE SOLELY:

(A) TO ENGAGE IN THE DEVELOPMENT, FINANCING, PRODUCTION,
DISTRIBUTION AND OTHER EXPLOITATION OF A MOTION PICTURE OR SUBSEQUENT
PRODUCTIONS THEREOF, IN ANY AND ALL MEDIA, NOW KNOWN OR HEREAFTER
DEVISED.

(B) TO ENTER INTO, MAKE AND PERFORM ALL SUCH CONTRACTS AND OTHER UNDERTAKINGS, AND ENGAGE IN ALL SUCH ACTIVITIES AND TRANSACTIONS, AS ARE REASONABLY NECESSARY OR APPROPRIATE TO CARRY OUT THE OBJECTIVES AND

PURPOSES STATED IN SECTION (A).

### **ARTICLE VII**

The limited liability company is to be managed by its <u>X</u> Members or <u>\_\_\_\_\_ Managers</u> (check one) (If managed by Members, go to ARTICLE VIII)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

### **ARTICLE VIII**

The date these Articles of Organization are to become effective, not prior to, nor more than 30 days after the filing of these Articles of Organization.

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 9 Day of September, 2014 at 1:28:32 PM by the Authorized Person.

**ADAM DAVIDS** 

Address of Authorized Signer: 799 BROADWAY, SUITE 527 NEW YORK, NY 10003

Form No. 400 Revised 09/07

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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

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Secretary of State

