

Division of Corporations

L0000000 8238

Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
 Account Number : 110450000714
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LIMITED LIABILITY COMPANY

ENTERTAINMENT ZONE NO. 1, L.L.C.

Certificate of Status	0
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ARTICLES OF ORGANIZATION
for
ENTERTAINMENT ZONE No. 1, L.L.C.
A Florida Limited Liability Company

ARTICLE I - Name:

The name of the Limited Liability Company is:

ENTERTAINMENT ZONE No. 1, L.L.C.

ARTICLE II - Address:

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

201 South Biscayne Boulevard
34th Floor, Miami Center
Miami, Florida 33131

ARTICLE III - Duration

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

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is a manager-managed company:

ARTICLE V - Initial Registered Agent and Office

The name and the Florida street address of the registered agent is:

CorpDirect Agents
103 North Meridian Street
Tallahassee, Florida 32315



Signature of Milton M. Ferrell, Jr., on behalf of
Ferrell Real Estate Group, L.L.C., Member

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

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

1. The name of the limited liability company is:

ENTERTAINMENT ZONE No. 1, L.L.C.

2. The name and the Florida street address of the registered agent are:

CorpDirect Agents
103 North Meridian Street
Tallahassee, Florida 32315

*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.*

CorpDirect Agents

Cynthia A. Hicks
Its Agent: Cynthia A. Hicks

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