

Division of Corporations

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Florida Department of State

Division of Corporations

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(((H00000061997 3)))

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To:

Division of Corporations
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From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
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LIMITED LIABILITY COMPANY

BROADWAY PALM DINNER THEATER WEST, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
BROADWAY PALM DINNER THEATER WEST, LLC**

ARTICLE I. - NAME

The name of the limited liability company shall be BROADWAY PALM DINNER THEATER WEST, LLC (the "Company").

ARTICLE II. - MAILING AND STREET ADDRESS

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

1380 Colonial Boulevard
Fort Myers, Florida 33907

ARTICLE III. - EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE IV. - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Address

WILLIAM T. PRATHER

1380 Colonial Boulevard
Fort Myers, Florida 33907

ARTICLE V. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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STATE OF FLORIDA
PALM BEACH COUNTY, FLORIDA

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ARTICLE VI. - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name**Address**

WILLIAM T. PRATHER

1380 Colonial Boulevard
Fort Myers, Florida 33907**ARTICLE VII. - OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization, this 28th day of November, 2000.


WILLIAM T. PRATHER, MemberFILED
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CLERK OF CIRCUIT
JAIL ALBANY, FLORIDA

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the limited liability company is: BROADWAY PALM DINNER
THEATER WEST, LLC.

2. The name and address of the registered agent and office is:

WILLIAM T. PRATHER
1380 Colonial Boulevard
Fort Myers, Florida 33907

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.


WILLIAM T. PRATHER, Registered Agent

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