

L05000091894

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000222713 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : SMITH HULSEY & BUSBY
Account Number : 075030000653
Phone : (904) 359-7720
Fax Number : (904) 359-7708

SECTION OF STATE
TALLAHASSEE, FLORIDA

05 SEP 19 AM 8:41

FILED

RECEIVED

05 SEP 19 PM 3:15

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

5 POINTS THEATRE MT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

M. Thomas SEP 20 2005

SEP-19-2005 MON 04:05 PM

FAX NO.

P. 02/03

((H05000222713 3)))

**ARTICLES OF ORGANIZATION
OF
5 POINTS THEATRE MT, LLC**

The undersigned organizer, who is the authorized representative of 5 Points Theatre MT, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is 5 Points Theatre MT, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 2720 Park Street, Suite 205, Jacksonville, Florida 32205.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS


The name and street address of the initial registered agent of the Company are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 19 AM 8:41

FILED

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization on the 19th day of September, 2005.


Charles H. Keller
Authorized Representative

((H05000222713 3)))

(((H05000222713 3)))

**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 AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is 5 Points Theatre MT, LLC.
2. The name and the Florida street address of the registered agent are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


M. Richard Lewis, Jr.
Its: Vice President

Date: September 19, 2005

FILED
05 SEP 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

508116

(((H05000222713 3)))