

L08000068474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____

Certificates of Status _____

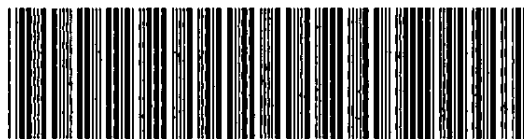
Special Instructions to Filing Officer:

A. LUNT

JUL 16 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kathleen J. Dow
(314) 552-6842
kdow@polsinelli.com

July 14, 2008

BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Athens Entities Articles of Organization

Dear Sir or Madam:

Enclosed for filing are duplicate copies of Articles of Organization for Athens Theatre Manager, LLC and Athens Theatre Owner, LLC.

Also enclosed are our firm's checks in the amount of \$160.00 each for the filing, Certificate of Status and certified copy fees for each LLC. Please return the documents to Jeffrey D. Ault c/o Sands Theater Center, Inc. per the attached cover letter.

If you have any questions, please contact me at your earliest convenience. Thank you for your assistance.

Very truly yours,



Kathleen J. Dow
Paralegal

Enclosures

cc: Erik M. Wishneff, VP & General Counsel
Jennifer Kovar, Esq.

051643 / 120896
KJDOW 388081

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Athens Theatre Manager, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey D. Ault

(Name of Person)

Sands Theater Center, Inc.

(Firm/Company)

600 N. Woodland Boulevard

(Address)

DeLand, FL 32720

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jennifer S. Kovar

(Name of Person)

at (314) 622-6618

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Athens Theatre Manager, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

c/o Sands Theater Center, Inc.

(same)

600 N. Woodland Boulevard

DeLand, FL 32720

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Jeffrey D. Ault

Name

600 N. Woodland Boulevard

Florida street address (P.O. Box **NOT** acceptable)

DeLand, FL 32720

City, State, and Zip

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 as provided for in Chapter 608, F.S.

Jeffrey D. Ault
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR _____

Sands Theater Center, Inc.


600 N. Woodland Boulevard

DeLand, FL 32720

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: N/A (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JEFFREY D. AULT

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA