

Division of Corporations

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Florida Department of State  
 Division of Corporations  
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L. SELLERS

OCT 29 2008

EXAMINER

**To:**  
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 Fax Number : (850) 617-6383

**From:**  
 Account Name : BROAD AND CASSEL (BOCA RATON)  
 Account Number : 076376001555  
 Phone : (561) 483-7000  
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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## MARQUEE OPTION INVESTMENTS, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION  
OF  
MARQUEE OPTION INVESTMENTS, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

**ARTICLE I**

The name of this limited liability company shall be: MARQUEE OPTION INVESTMENTS, LLC.

**ARTICLE II**

The mailing address and street address of the principal office of the limited liability company shall be 7777 Glades Road, Suite 310, Boca Raton, Florida 33434, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE III**

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is BCRA, LLC.

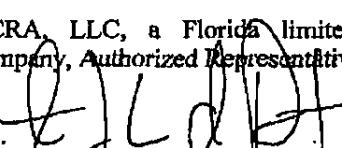
**ARTICLE IV**

This limited liability company shall commence its existence as of October 28, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 28<sup>th</sup> day of October, 2008.

BCRA, LLC, a Florida limited liability company, Authorized Representative

By:

  
Stephen J. Grave de Peralta, Manager

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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.

**FIRST** -- The name of the limited liability company is MARQUEE OPTION INVESTMENTS, LLC.

**SECOND** -- The name and address of the registered agent and office is:

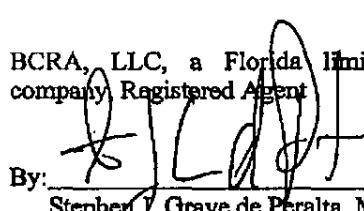
BCRA, LLC  
7777 Glades Road, Suite 300  
Boca Raton, Florida 33434

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.

Dated this 28<sup>th</sup> day of October, 2008.

BCRA, LLC, a Florida limited liability company, Registered Agent

By:

  
Stephen J. Grave de Peralta, Manager

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