

10/28/08 14:44:49

Broad and Cassel

850-617-6281 RightFax

Page 002

Division of Corporations

Page 1 of 1

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.

((H08000245081 3)))



H080002450813ABC

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

L. SELLERS

OCT 29 2008

EXAMINER

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555

Phone : (561) 483-7000

Fax Number : (561) 218-8960

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MARQUEE OPTION INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

RECEIVED
08 OCT 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 OCT 28 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: HD8000245081 3

**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 28th day of October, 2008.

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

By: 

Stephen J. Grave de Peralta, Manager

Fax Audit Number: HD8000245081 3

FILED
08 OCT 28 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H08000245081 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 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.

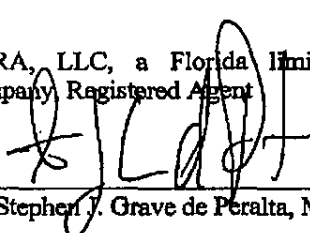
SECOND -- The name and address of the registered agent and office is:

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 28th day of October, 2008.

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

By: 
Stephen J. Grave de Peralta, Manager

237989

Fax Audit Number: H08000245081 3

FILED
08 OCT 28 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA