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Florida Department of State
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L. SELLERS

To:

Division of Corporations
Fax Number : (850) 617-6383

AUG 20 2009

EXAMINER

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

tampa theatre holdings, llc

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

TAMPA THEATRE HOLDINGS, LLC

**ARTICLE II - STREET ADDRESS AND MAILING ADDRESS
OF LIMITED LIABILITY COMPANY**

707 N. FRANKLIN STREET, SUITE 700
TAMPA, FLORIDA 33602

ARTICLE III - REGISTERED AGENT AND OFFICE

JOHN M. FITZGIBBONS
707 N. FRANKLIN STREET, SUITE 700
TAMPA, FLORIDA 33602

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, FLORIDA STATUTES.

DATED: 8/18/19

x 
REGISTERED AGENT

ARTICLE IV - MANAGEMENT

THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER IS AS FOLLOWS:

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MANAGER/MEMBER: JOHN M. FITZGIBBONS
707 N. FRANKLIN STREET, SUITE 700
TAMPA, FLORIDA 33602

DATED: 8/18/19

x 
JOHN M. FITZGIBBONS

IN ACCORDANCE WITH SECTION 808.408(3), FLORIDA STATUTES, THE
EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER
PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

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