

L10000046432

Florida Department of State  
Division of Corporations  
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.

(((H10000103991 3)))



H100001039913ABCV

**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) 617-6383

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

2010 APR 29 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
EMBASSY ENTERTAINMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

A. LUNT

APR 30 2010

**EXAMINER**  
Help

Electronic Filing Menu Corporate Filing Menu

RECEIVED  
10 APR 29 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000103991

FILED  
2010 APR 29 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
EMBASSY ENTERTAINMENT, LLC  
a Florida Limited Liability Company**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be EMBASSY ENTERTAINMENT, LLC ("Company").

**ARTICLE II - ADDRESS**

The mailing address of the company shall be 3235 Embassy Drive, West Palm Beach, Florida 33401 and the street address of the principal office of the company shall be 3235 Embassy Drive, West Palm Beach, Florida 33401.

**ARTICLE III - MANAGEMENT**

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law of these articles of organization. The names and addresses of the members of the company are:

<u>NAME</u>	<u>ADDRESS</u>
Jonathan Dunn	3201 Embassy Drive West Palm Beach, FL 33401
Dion DeCesare	3235 Embassy Drive West Palm Beach, FL 33401
Mark DiStasio	3215 Embassy Drive West Palm Beach, FL 33401
James M. Dempsey	2325 West Drive West Palm Beach, FL 33409

H10000103991

This instrument prepared by: James N. Reyer, P.A.  
5301 N. Federal Highway, Suite 130, Boca Raton, Florida 33487  
Telephone #: (561) 241-9003 \* Florida Bar #: 0936022

#10000103991

#### ARTICLE IV - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the consent of the majority of the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE V - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member provided that the business of the company is continued by the consent of all the remaining members, and provided there is at least one (1) remaining member.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the company in the State of Florida is Dion DeCesare, 3235 Embassy Drive, West Palm Beach, Florida 33401.

#### ARTICLE VII - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company.

#### ARTICLE VIII - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company on the unanimous consent of all the members.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has made and subscribed these articles of organization at Boca Raton, Florida, on this 20 day of April, 2010.

AUTHORIZED REPRESENTATIVE OF A MEMBER:

Dion DeCesare  
Dion DeCesare

#10000103991

This instrument prepared by: James N. Reyer, P.A.  
5301 N. Federal Highway, Suite 130, Boca Raton, Florida 33487  
Telephone #: (561) 241-9003 • Florida Bar #: 0936022

2010 APR 20 AM 11:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H/0000103991

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was sworn to and acknowledged before me, on April 29, 2010, by Dion DeCesare, who:

☒ is personally known to me, or

☐ has produced identification in the form of \_\_\_\_\_ which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing instrument.

  
\_\_\_\_\_  
Notary Public



2010 APR 29 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, being the person named in the articles of organization of EMBASSY ENTERTAINMENT, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

**REGISTERED AGENT:**

  
\_\_\_\_\_  
Dion DeCesare

H/0000103991