

# L 12000072637

Division of Corporations

Florida Department of State  
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FLORIDA LIMITED LIABILITY CO.  
ACT II PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
ACT II PROPERTIES, LLC**

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

**ARTICLE I - NAME**

The name of the limited liability company is ACT II PROPERTIES, LLC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the limited liability company is 829 Harbour Isles Place, North Palm Beach, FL 33410.

**ARTICLE III - INITIAL REGISTERED AGENT**

The name of the initial registered agent of the limited liability company is Louis L. Hamby III and his street address is 340 Royal Poinciana Plaza Suite 321, Palm Beach, FL 33480.

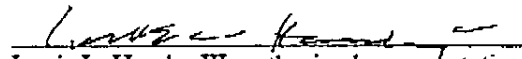
**ARTICLE IV - MANAGER**

The limited liability company shall be a manager managed limited liability company and the sole initial manager thereof is Susan Shulman.

**ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE**

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned executes these Articles of Organization this 30<sup>th</sup> day of May, 2012.

  
Louis L. Hamby III, authorized representative

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May. 30. 2012 11:00AM

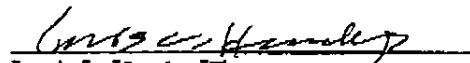
**CERTIFICATE**  
**OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the Limited Liability Company is Act II Properties, LLC.
2. The name and address of the registered agent and office is:

Louis L. Hamby III  
340 Royal Poinciana Plaza, Suite 321  
Palm Beach, FL 33480

Having been named as registered agent 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.

  
Louis L. Hamby III

Date: May 30, 2012