# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# SECRETARY OF STATE TALLAHASSEE FLORIDA ARTICLES OF ORGANIZATION OF PLAY 12 PRODUCTIONS, LLC

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is PLAY 12 PRODUCTIONS, LLC (the "Company").

#### ARTICLE II. ADDRESS

The principal and mailing address office of the Company is 5201 W. Sample Road, Coconut Creek, Florida 33073.

# ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 9500 S. Dadeland Boulevard, Suite 601, Miami, Florida 33156 as the street address of the initial registered office of the Company and names Glen R. Goldsmith as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV: DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

# ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by its Managers and is, therefore, a manager-managed limited liability company. The name and address of each person authorized to manage and control the Company are:

Title:

Name and Address:

Manager

Alfred E. Hendrickson, Jr. 5201 W. Sample Road Coconut Creek, FL 33073

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SECRETARY OF STATE FALLAHASSEE FLORIDA

#### ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

## ARTICLE VII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10th day of June, 2016.

/s/ Alfred E. Hendrickson, Jr.

Alfred E. Hendrickson, Jr.
Duly Authorized Representative of the
Member(s)

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for PLAY 12 PRODUCTIONS, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 10th day of June, 2016.

/s/ Glen R. Goldsmith

Glen R. Goldsmith

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