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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Ocean Excursions, LLC**

Certificate of Status	0
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**EXAMINER**

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**ARTICLES OF ORGANIZATION  
OF  
OCEAN EXCURSIONS, LLC**

**ARTICLE I**

Name and Duration

The name of this Limited Liability Company is Ocean Excursions, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

**ARTICLE II**

Principal Office

The mailing address and street address of the principal office of the Company is 670 Glen Cheek Drive, Cape Canaveral, FL 32920, or such other place as the Members of the Company may determine from time to time.

**ARTICLE III**

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 6640 Pot o Gold Lane, Orlando, Florida 32809. The name of the registered agent at such address is Anthony J. Adams.

**ARTICLE IV**

Purpose; Character of the Business

The purpose and business of the Company is to engage in the Business (hereunder defined) and to engage in any other lawful business or activity permitted by the Florida Limited Liability Company Act, as amended from time to time. The "Business" of the Company shall include, but not be limited to, the following:

- (a) acquiring real property, directly or indirectly, together with such rights and easements as a majority in interest of the Members deem necessary or desirable;
- (b) obtaining financing and/or equity funds in order to acquire, develop and operate any real property acquired or owned, directly or indirectly, by the Company in accordance with the Operating Agreement or other governing instrument;
- (c) selling, leasing, subleasing, exchanging or otherwise disposing of, or refinancing or additionally financing, all or any portion of the Company's interest in any

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real or personal property acquired or owned, directly or indirectly, by the Company in accordance with the terms and conditions set forth in the Operating Agreement or other governing instrument; and

(d) performing all of its obligations under all agreements to which the Company is a party.

The Company shall not engage in any other business except as provided in the Operating Agreement or other governing instrument.

**ARTICLE V**

Initial Members

The names and addresses of the initial member of the Company (the "Member") is:

Anthony J. Adams  
6640 Pot o Gold Lane  
Orlando, Florida 32809

**ARTICLE VI**

Management By Members

The management of the Company shall be reserved to the Member(s) unless otherwise provided in the Operating Agreement or other governing instrument. Anthony J. Adams, named as an Initial member, shall serve as the initial managing member until the first annual meeting of the Member(s). The Member(s) may elect, by a majority in interest of the Member(s), additional managing members of the Company to conduct the business affairs of the Company, all in accordance with the Operating Agreement.

**ARTICLE VII**

Admission of Additional Members

Additional members may be admitted from time to time only upon the consent of a majority in interest of the Members, and the managing members shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

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ARTICLE VIII

Operating Agreement

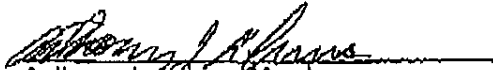
The power to adopt, alter, amend or repeal the Operating Agreement or other governing instrument of the Company is vested in the Members as provided in the Operating Agreement or other governing instrument of the Company.

ARTICLE IX

Continuation of Business

The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company. The business of the Company may be continued only on the unanimous consent of the remaining Members.

DATED as of the 31<sup>ST</sup> day of OCTOBER, 2008.

  
Anthony J. Adams, Member

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

Pursuant to the provisions of Florida Statute Section 608.415, the below named 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 Ocean Excursions, LLC.
2. The name and address of the registered agent and office is: Anthony J. Adams, 6640 Pot o Gold Lane, Orlando, Florida 32809.

DATED as of the 31<sup>ST</sup> day of OCTOBER, 2008.

  
Anthony J. Adams, Member

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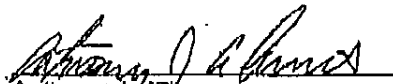
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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby 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 its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: October 31<sup>st</sup>, 2008.

  
Anthony J. Adams

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