

ATTORNEYS AND COUNSELORS AT LAW

IDI SOUTH COURTENAY PARKWAY, SUITE 201

MERRITT ISLAND, FLORIDA 32952-4855
(321) 453-2333
FAX (321) 453-8641

7380 MURRELL ROAD, SUITE 100
MELBOURNE, FLORIDA 32940-7947
(321) 259-8900
FAX (321) 254-4479
May 16, 2000

100 RIALTO PLACE, SUITE 510 MELBOURNE, FLORIDA 32901 (321) 725-6373 FAX (321) 726-8477

REPLY TO:

Florida Department of State
Division of Corporations

<u>Attention</u>: Corporation and Limited
Liability Company Section
409 East Gaines Street
Tallahassee, Florida 32399

900003255909--9 -05/17/00--01069--004 \*\*\*\*155.00 \*\*\*\*155.00

Re:

Articles of Organization of Indian River Steamboat Company, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Organization of Indian River Steamboat Company, LLC, together with a check for \$155.00 to cover the \$100.00 filing fee, \$25.00 fee for designation of registered agent, and \$30.00 fee for a certified copy.

Because the company's existence commences on the date of execution of the Articles of Organization, please see that the Articles are filed on or before May 22, 2000, effective as of May 16, 2000.

After the Articles of Incorporation have been filed, the certified copy should be

returned to the undersigned.

Very fruly yours.

1/ Ato

Jason Hedman

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5/23

JH:mff

Enclosures (3)

cc:

Tilo S. Peters

(w/enclosure)

Steven C. Lee, Esq.

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# ARTICLES OF ORGANIZATION OF INDIAN RIVER STEAMBOAT COMPANY, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does hereby set forth the following:

### ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is Indian River Steamboat Company, LLC.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 2105 MacFarland Drive, Cocoa, Florida 32922.

#### ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 2105 MacFarland Drive, Cocoa, Florida 32922. The name of the Registered Agent of the Company at that address is Tilo S. Peters.

#### **ARTICLE IV - MANAGEMENT**

The Company shall be managed by Tilo S. Peters and Kimberly K. Peters as Managing Members.

## ARTICLE V - EFFECTIVE DATE

These Articles of Organization shall be effective as of the date of their execution, May 16, 2000.

IN WITNESS WHEREOF, the undersigned Managing Members have made and subscribed these Articles of Organization this 16th day of May, 2000.

MANAGING MEMBER

Tilo S. Peters

Kimberly K. Peters

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Tilo S. Peters

Date: May 16, 2000

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