Welanie A. McGahee Astorney at Law 417 West Sugarland Highway Elewiston, Florida 33440 Telephone (863) 983-1677 Fax (863) 983-1973

Lo200005513

Florida Department of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Water Entertainment, LLC

EFFECTIVE DATE

Dear Sir/Madam:

Enclosed herewith to be filed with your office, please find the Articles of Organization and Resident Agent form for the above captioned entity. Also included is a self addressed, stamped envelope and my firm check in the amount of \$130.00 in payment of the following fees:

Filing Fee Resident Agent Form Certified Copy of Articles Certificate of Status	\$ 100.00 25.00 30.00 5.00 \$ 160.00	1000050443919 -03/05/0201066007 ****160.00 ****160.00
TOTAL	<u>\$ 160.00</u>	

Thank you for your cooperation in this matter.

Sincerely,

Melanie A. McGahee

MAM:dd Enclosures MI MIASSEF FLORINA

ARTICLES OF ORGANIZATION OF WATER ENTERTAINMENT, LLC

Article I - Name

The name of this Florida Limited Liability Company is: Water Entertainment, LLC

Article II - Address

The Company's street address and mailing address is:

Water Entertainment, LLC 737 Pine Cone Avenue P.O. Box 2338 Clewiston, Florida 33440

Article III- Registered Agent

The Registered Agent of the Limited Liability Company and his street address in the State of Florida

is:

Melanie A. McGahee, Esq. 417 West Sugarland Highway Clewiston, Florida 33440

Article IV- Management

This will be a manager-managed company.

Article V - Company Existence

The Company's existence shall begin effective as of March 1, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on February 28, 2002.

Melanie A. McGahee, Esq.

Authorized Representative of a Member

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the Limited Liability Company is: Water Entertainment, LLC
- 2. The name and address of the Registered Agent and Office is:

Melanie A. McGahee, Esq. 417 West Sugarland Highway Clewiston, Florida 33440

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Melanie A. McGahee, Esq.

Registered Agent

Date: February 28, 2002

Water Entertainment, LLC

Melanie A. McGahee, Esq., as

Authorized Representative of the

Members of the Limited Liability Company