

Division of Corporations

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**W020000009310****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : GRONEK & LATHAM, LLP  
Account Number : I20000000025  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 APR 18 AM 9:30

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY****Universal Studios Water Parks Florida LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
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**ARTICLES OF ORGANIZATION  
OF  
UNIVERSAL STUDIOS WATER PARKS FLORIDA LLC  
A Florida Limited Liability Company**

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

1. Name of Limited Liability Company. The name of the limited liability company is **Universal Studios Water Parks Florida LLC** a Florida limited liability company (the "Company").
2. Period of Duration. The period of duration for the Company shall be perpetual.
3. Principal Office. The mailing address and street address of the principal office of the Company shall be 100 Universal City Plaza, Universal City, California 91608.
4. Agent for Service of Process; Address of Registered Agent. The initial registered agent of the Company for service of process shall be CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.
5. Right to Admit Additional Members. The Company shall have the right to admit additional members only with the consent of all members.
6. Member Management. The Company shall be a member-managed company.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 18th day of April, 2002 in its capacity as a member of the Company.

UNIVERSAL STUDIOS WATER PARKS, INC.,  
a Florida corporation, in its capacity as sole member

By: [Signature]  
Name: MICHAEL D. BLACK  
Title: EXECUTIVE VICE PRESIDENT

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**ACCEPTANCE OF APPOINTMENT**

The undersigned, CT Corporation System, hereby acknowledges and accepts its appointment as registered agent of Universal Studios Water Parks Florida LLC, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated this 18<sup>th</sup> day of April, 2002.

  
**CT CORPORATION SYSTEM**

By: \_\_\_\_\_

Name: \_\_\_\_\_

**PETER F. SOUZA**

Title: \_\_\_\_\_

**REGISTERED AGENT**

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