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From:

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LIMITED LIABILITY COMPANY

FLORIDA FUN FACTORY HOLDING COMPANY, LLC

Certificate of Status	1
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02 OCT 18 AM 10:16
DIVISION OF CORPORATION

FILED
02 OCT 18 PM 3:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FAX AUDIT NO.: H02000214227 9

**ARTICLES OF ORGANIZATION
OF
FLORIDA FUN FACTORY HOLDING COMPANY, LLC**

FILED
02 OCT 18 PM 3 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts these Articles of Organization for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act.

ARTICLE I. - NAME

The name of the limited liability company shall be FLORIDA FUN FACTORY HOLDING COMPANY, LLC (the "Company").

ARTICLE II. - MAILING AND STREET ADDRESS

The mailing address of the principal office of the Company is:

497 Webbs Cove
Osprey, FL 34229

The street address of the principal office of the Company is:

497 Webbs Cove
Osprey, FL 34229

ARTICLE III. - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are as follows:

<u>Name</u>	<u>Address</u>
Ronald J. Heromin	497 Webbs Cove Osprey, FL 34229

ARTICLE IV. - MANAGEMENT OF THE COMPANY

This Company shall be a member-managed company.

ARTICLE V. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the state of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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ARTICLE VI - DURATION

The Company shall exist from the date of filing these Articles of Organization with the Department of State and shall be dissolved upon the occurrence of any event of dissolution described in the Operating Agreement of the Company.

ARTICLE VII - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has caused these Articles of Organization to be executed as of this 17th day of October, 2002.

Ronald J. Heromin, MD
Ronald J. Heromin

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

FILED
OCT 18 11 33 AM
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED 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: **FLORIDA FUN FACTORY HOLDING COMPANY, LLC.**
2. The name and address of the registered agent and office is:

Ronald J. Heromin
497 Webb's Cove
Osprey, FL 34229

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this 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 I am familiar with and accept the obligations of my position as registered agent.



Ronald J. Heromin, Registered Agent