

# L02000028145

Florida Department of State  
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

FLORIDA FUN FACTORY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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**ARTICLES OF ORGANIZATION  
OF  
FLORIDA FUN FACTORY, LLC**

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, 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 23rd day of October, 2002.

**FLORIDA FUN FACTORY, LLC**, a Florida  
limited liability company, Sole Member

By: Ronald J. Herdmin  
Ronald J. Herdmin, Member

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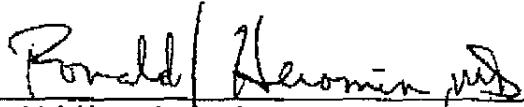
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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, 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

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