

Division of Corporations

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L020000029389**Florida Department of State**

Division of Corporations

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To:

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

From:

Account Name : GEORGE L. GOBER & COMPANY, INC.
Account Number : 120000000132
Phone : (954) 726-8866
Fax Number : (954) 726-0787

1102-31492**LIMITED LIABILITY COMPANY****SOUTH FLORIDA TROPICAL FISH & SEA LIFE, L.L.C.**

Certificate of Status	1
Certified Copy	0
Page Count	01
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11-05-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 4, 2002

GEORGE L. GOBER & COMPANY, INC.

SUBJECT: SOUTH FLORIDA TROPICAL FISH & SEA LIFE, L.L.C.
REF: W02000031492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article II must state the principal office and mailing address of the company.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HD 2000/1904349

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I-NAME

The name of the Limited Liability Company shall be: **SOUTH FLORIDA TROPICAL FISH & SEA LIFE, L.L.C.**

ARTICLE II-ADDRESS

The principal office and mailing address shall be 7809 W. Commercial Blvd., Tamarac, Florida 33351, but it shall have the power and authority to establish offices and business locations at any other place or places as the member(s) may designate.

**ARTICLE III-REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE**

Robert E. Schnell
7809 W. Commercial Blvd.
Tamarac, Florida 33351

Having been named registered agent and to accepting 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 as provided for in Chapter 608, F.S.


Robert E. Schnell

ARTICLE IV-MANAGEMENT

We reserve the right to designate a manager at a future date.
Authority to contract and bind the limited liability company is given to a board, with members being able to execute contracts only with the approval of the board.

ARTICLE V-EFFECTIVE DATE

The effective date shall be the date of filing these Articles of Organization.


Robert E. Schnell

In accordance with section 608.40893, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

AND
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