Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000232451 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

rax Number

: (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 : (305)633-9696 Fax Number

LIMITED LIABILITY COMPANY

sebastian riverboat tours, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155,00

12/2/02 4:28 PM

EMPIRE CORP.

DEC-05-5005 Te:58



ARTICLES OF ORGANIZATION OF SEBASTIAN RIVERBOAT TOURS, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is:

SEBASTIAN RIVERBOAT TOURS, LLC

ARTICLE II - Address:

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

476 ARBOR STREET SEBASTIAN, FLORIDA 32958

ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are:

SETH Z. JOSEPH C/O KURZBAN, KURZBAN, WEINGER & TETZELI, P.A. 2650 S.W. 27TH AVENUE SUITE 200 MIAMI, FLORIDA 33133

ARTICLE IV - Management:

The Company is to be managed by the members.

ARTICLE V - Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI - Operating Agreement

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this LLC must be in writing and signed by all of the members.

ARTICLES OF ORGANIZATION
SEBASTIAN RIVERBOAT TOURS, LLC
Page 1 of 2

H 0200023245 1

DEC-05-5005 Te:58

EMPIRE CORP

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 2ND day of DECEMBER, 2002.

grature of authorized representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SETH Z. JOSEPH Typed or printed name of signee

D2 DEC -2 AM 8: 20

ARTICLES OF ORGANIZATION SEBASTIAN RIVERBOAT TOURS, LLC Page 2 of 2

DEC-05-S005 Te:58 EW

EMPIRE CORP

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OESEBASTIAN RIVERBOAT TOURS, LLC

Under the provisions of F.S. 608.414 or 608.507, SEBASTIAN RIVERBOAT TOURS, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- The name of the limited liability company is SEBASTIAN RIVERBOAT 1. TOURS, LLC.
 - 2. The name and street address of the registered agent in Florida is:

Seth Z. Joseph, Esq. c/o Kurzban, Kurzban, Weinger & Tetzeli, P.A. 2650 S.W. 27th Avenue, Suite 200 Miami. Fiorida 33133

The undersigned, being the person named in the articles of organization of SEBASTIAN RIVERBOAT TOURS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

H 0200023245 #