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Fax Number : (850)205-0383

From:

: WINTTER & ASSOCIATES, P.A. Account Name

Account Number : 104726002563 egodű : {934}920-7014 Fax Number : (954)920-7080

LIMITED LIABILITY COMPANY

MAGICAL IHSTORY TOURS, LLC

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ARTICLES OF ORGANIZATION

# MAGICAL HISTORY TOURS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be MAGICAL HISTORY TOURS, LLC

### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company shall be 1833 Madison Street, Hollywood, Florida, 33020.

### **ARTICLE III - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall exist perpetually unless dissolved according to law.

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Beverley Citron, 1833 Madison Street, Hollywood, FL, 33020.

### ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company only cash or property.

### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

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### ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### ARTICLE VIII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the members of the company are:

Beverley Citron

1833 Madison Street Hollywood, Florida 33020

Jeremy Citron

1833 Madison Street Hollywood, Florida 33020

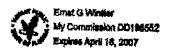
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Hollywood, Florida, on this 23rd day of April, 2003.

BEVERKEY CITRON, ORGANIZER

BEVERLEY CITRON, APPLICANT

STATE OF FLORIDA COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me this 23rd day of April, 2003 by BEVERLEY CITRON who is either personally known to me or has produced a Borida Driver's License as identification.



Notary Public, State of Florida

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of MAGICAL. HISTORY 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 accept the obligations of the position of registered agent.

BEVERIAY CITRON

Registered Agent

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