

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : FALLACE & LARKIN, L.C.
Account Number : I20000000191
Phone : (321)951-9900
Fax Number : (321)724-6002

LIMITED LIABILITY COMPANY**Cocoa Beach River Cruises, LLC**

Certificate of Status	1
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JB 10-29-03

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is Cocoa Beach River Tours, LLC.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: 386 Brightwaters Drive, Cocoa Beach, Florida 32931.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

Michael C. Zubey
355 Brightwaters Drive
Cocoa Beach, Florida 32931

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 as provided for in Chapter 605, Florida Statutes.


Registered Agent's Signature

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S):

The name and address of each Manager or Managing member is as follows:

Title	Name and Address
MGRM	Michael C. Zubey 355 Brightwaters Drive Cocoa Beach, Florida 32931
MGRM	Alan Simon 386 Brightwaters Drive Cocoa Beach, Florida 32931

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member

(In accordance with Section 605.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael C. Zubey
Typed or Printed Name of Signer

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AND
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