

L04000034917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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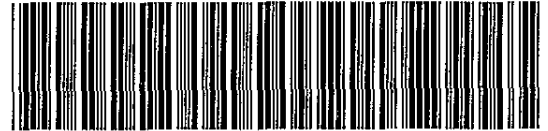
(Business Entity Name)

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EFFECTIVE DATE

05/04/04

3p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KIDS GO H2O
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES P CALDWELL
(Name of Person)

YELLOW FIN OCEAN SPORTS
(Firm/Company)

32 EAST COUNTY ROAD 30-A Ste. B
(Address)

SANTA ROSA BEACH FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

JIM CALDWELL at (850) 231 1717
(Name of Person) (Area Code & Daytime Telephone Number)

W04-15831

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2004

JAMES P. CALDWELL
YELLOWFIN OCEAN SPORTS
32 EAST COUNTY ROAD 30-A STE. B
SANTA ROSA BEACH, FL 32459

SUBJECT: KIDS GO H2O, LLC
Ref. Number: W04000015831

We have received your document for KIDS GO H2O, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on April 15, 2004. Please amend your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 704A00027021

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

ARTICLE I - NAME

The name of the Limited Liability Company is "KIDS GO H2O, LLC"

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of KIDS GO H2O, LLC is:
32 EAST CR 30-A SUITE B SANTA ROSA BEACH
FLORIDA 32459

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

The name and the Florida street address of the registered agent are: Jason A. Cobb, located at 1184 Circle Drive, Suite B, Defuniak Springs, Florida 32435.

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 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, Florida Statutes.


JASON A. COBB, ESQ.

ARTICLE IV - MANGER(S) or MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows: (1) Jim Caldwell; Title MGRM; located at 239 Amelia Lane, Santa Rosa Beach, Florida 32459; (2) William Michael Turner; Title MGRM; located at 81 South Anchors Lake Drive, Santa Rosa Beach, Florida 32459

ARTICLE V - EFFECTIVE DATE

The effective date of the limited liability company is May 4, 2004.

REQUIRED SIGNATURE


Signature of a member or an authorized representative of a member

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

James P CALDWELL
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization; \$25.00 Designation of Registered Agent; \$30.00 Certified Copy (Optional); \$5 Certificate of Status (Optional)

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MAY 4 2:54

EFFECTIVE DATE
MAY 4, 2004