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2004 OCT 11 A 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

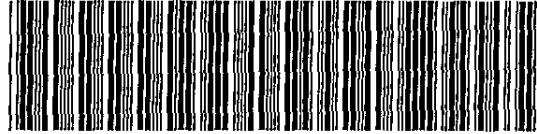
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LAW OFFICES
SCOTT J. PERDIGON, P.A.

One Dattran Center
PH-2 • Suite 1802
9100 South Dadeland Boulevard
Miami, Florida 33156

(305) 670-3707
Facsimile: (305) 670-3711

SCOTT J. PERDIGON
JESSICA FRANK

FILED

2004 OCT 11 A 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
E-Mail: sperdig@perdigonlaw.com
E-Mail: jfrank@perdigonlaw.com

October 8, 2004

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

VIA OVERNIGHT DELIVERY

RE: AMERICAN WATERSPORTS SOUTH BEACH, LLC

Dear Sir or Madam:

The enclosed Articles of Organization and our check for \$125.00 representing the filing fees (Articles of Organization and Designation of Registered Agent) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott J. Perdigon, Esq.
SCOTT J. PERDIGON, P.A.
One Dattran Center
PH 2 • Suite 1802
9100 South Dadeland Boulevard
Miami, Florida 33156

For further information concerning this matter, please call: Scott J. Perdigon, Esq., at (305) 670-3707.

Thank you for your attention to this matter.

Very truly yours,

SCOTT J. PERDIGON, P.A.

By: _____

SCOTT J. PERDIGON

SJP/cms
Enclosures

ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

FILED

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

2004 OCT 14 PM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I — Name

The name of the Limited Liability Company is: American Watersports South Beach, LLC.

ARTICLE II — Address

The mailing address and street address of the principal office of the Limited Liability Company is: 390 Alton Road, No. 7, Miami Beach, Florida 33139.

ARTICLE III — Registered Agent and Registered Office

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

Scott J. Perdigon, Esq.
Scott J. Perdigon, P.A.
9100 S. Dadeland Boulevard
PH-2, Suite 1802
Miami, Florida 33156

ARTICLE IV — Additional Provisions

The Company shall be managed by the Managing Member. Except as otherwise provided in the Operating Agreement, only the Managing Member shall have the right to act for and bind the Company in the ordinary course of its business.

This Company has two (2) managing members whose names and addresses are:

Title:

Name and Address:

Managing Member

Brian Freedman
390 Alton Road, No. 7
Miami Beach, Florida 33139

Managing Member

Ronald Freedman
390 Alton Road, No. 7
Miami Beach, Florida 33139

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 8 day of October, 2004.



Signature of authorized representative

FILED

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



Scott J. Perdigon, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

FILED

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

OCT 10 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature of Registered Agent:
Scott J. Perdigon, Esq.