Florida Department of S

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.

(((H050001003173)))

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

Fax Number

: (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

: (305)633-9696 Fax Number

LIMITED LIABILITY COMPANY

AMUSEMENT SOLUTIONS, LLC

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$155.00

Corporate Filing



H05000100317

ARTICLES OF ORGANIZATION OF Amusement Solutions, LLC

The undersigned, being the Member and Organizer of the Limited Liability Company hereby being formed under Chapter 608 of the Florida Statutes, does hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is: Amusement Solutions, LLC

SECOND: The Limited Liability Company shall continue until the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 913 Pondview Court, Celebration, Florida 34747, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is Gerald G. Gosing ...

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. If 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, F.S.

Gerald G. Gosine

FIFTH: The mailing address and principal office of the Limited Liability Company is 913 Pondview Court, Celebration, Florida 34747.

SIXTH: The Limited Liability Company will be operated by the Members, and no manager will be appointed. The name and address of the sole Member are: Gerald G. Gosine, 913 Pondview Court, Celebration, Florida 34747.

SEVENTH: The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

NINTH: The membership interests of the Members are evidenced by Certificates of Membership.

100317 10032-55-5882 88:13

H05000100811

TENTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

ELEVENTH: If there later are more than one Members, the remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

TWELPTH: The name and address of the sole Member and Organizer of the Limited Lizbility Company are: Gerald G. Gosine, having an address at 913 Pondview Court, Celebration, Florida 34747.

THIRTEENTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Organization on April ______, 2005.

In the presence of:

Gerald G Gopfi

A 55

PR 22 NO

STATE OF FLORIDA, COUNTY OF OSCEOLA, ss.

The foregoing instrument was acknowledged before one on the $\frac{18}{100}$ day of April 2005, by

Gerald G. Gosine.
M. Christina Married

print:

Notary Public

My commission expires: ////9//)(

CHRISTINA MARSICO
Commichia y Diotestor
Embre 11/19/2006
Bonded livrough
roo-132-4254) Florida Notary Assn., Inc.

Personally Known

OR Produced Identification

Type of Identification Produced:

TLA drivers Licence

111) SOO 1003 7 969625*SOO 200:50 SOO 200:50 SOO 200:50 SOO 100 SOO 10