

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L05000044193
FILED 8:00 AM
May 04, 2005
Sec. Of State
mhodges**

Article I

The name of the Limited Liability Company is:
RIVERBOAT BETSY ANN, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL. 32455

The mailing address of the Limited Liability Company is:
781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL. 32455

Article III

The purpose for which this Limited Liability Company is organized is:
SIGHTSEEING CRUISES.

Article IV

The name and Florida street address of the registered agent is:
RONALD E HARDY
781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL. 32455

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.

Registered Agent Signature: RONALD E. HARDY

Article V

The name and address of managing members/managers are:

Title: MGRM
RONALD E HARDY
781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL. 32455

Title: MGR
KATHRYN J HARDY
781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL. 32455

Title: MGR
RICHARD K ACKERMAN
144 SANDOLLAR DRIVE
PANAMA CITY BEACH, FL. 32408

Title: MGR
NANCY L ACKERMAN
144 SANDOLLAR DRIVE
PANAMA CITY BEACH, FL. 32408

Article VI

The effective date for this Limited Liability Company shall be:

05/04/2005

Signature of member or an authorized representative of a member

Signature: RONALD E. HARDY

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