

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

L09000081690
FILED 8:00 AM
August 25, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
HOLLYWOOD AQUARIUM LLC

Article II

The street address of the principal office of the Limited Liability Company is:
230 NORTH BROADWALK
HOLLYWOOD, FL. 33019

The mailing address of the Limited Liability Company is:
230 NORTH BROADWALK
HOLLYWOOD, FL. 33019

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
WILLIAM F SOLTNER
610 SW ONE WAY
POMPANO BEACH, FL. 33060

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: WILLIAM SOLTNER

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM F SOLTNER
610 SW ONE WAY
POMPANO BEACH, FL. 33060 US

Title: MGRM
JONATHAN T ELINSKY
7220 ROUTE 183
BETHEL, PA. 19507 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/25/2009

Signature of member or an authorized representative of a member

Signature: WILLIAM SOLTNER