

May. 25. 2010 12:14PM (((H10000123730 3)))

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No. 3196 P. 2

ARTICLES OF ORGANIZATION OF THE OLD TOWN AMUSEMENT COMPANY, LLC A Florida Limited Liability Company

ARTICLE I

NAME

The name of this limited liability company is THE OLD TOWN AMUSEMENT COMPANY, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company are as follows:

5770 W. Irlo Bronson Memorial Hwy, Ste 324 Kissimmee, Florida 34746

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced on the date on which these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent at such address are as follows:

Gregory W. Meier, Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, Florida 32801

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ARTICLE V MANAGEMENT

Shuffield Lowman

The Company is to be a manager-managed company, A manager may receive compensation for his services. The names of the initial managers are as follows:

> Gary Conroy Sean Dougherty E.J. Dougherty

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

Gregory W. Meier, Esq., as Authorized Representative MAY 25 AM 8: ACCEPTANCE OF DESIGNATION **REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

OF

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 as provided for in Chapter 608 of the Florida Statutes.

Gregory W. Meier, Esq.

The Old Town Amusement Company, LLC Articles of Organization 05632-0001/#8

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