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ATSB Accounting & Tax

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AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HAVE FUN RENTALS, LLC

A FOR PROFIT LIMITED LIABILITY COMPANY

The Above Space Is For Official Use Only

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This Amendment to Articles of Organization is made on July 28, 2014. It is intended to permanently amend the Articles of Organization, filed on April 11, 2014, on behalf of Have Fun Rentals, LLC, a limited liability company organized under the laws of the State of Florida.

The undersigned person, acting as organizer for the purpose of forming a business Limited Liability Company under the laws of the State of Florida, In Compliance with the Florida Corporations Code Title 36, Chapter 605. The above-noted Articles of Organization are hereby amended to read as follows:

Article I: The name of the Limited Liability Company is: **Have Fun Rentals, LLC**

Article II: The purpose of the limited liability Company is to engage in any lawful act or activity for which a Limited liability Company may be organized under the Florida Revised Uniform Limited Liability Company Act.

Article III: The principal place of business in the State of Florida is **8131 Vinland Avenue, Suite 178, Orlando, Florida 32821-6847**, with a mailing address of **8131 Vinland Avenue, Suite 178, Orlando, Florida 32821-6847** that this Limited Liability Company may maintain an office, or offices, in such other place(s) within or outside of the State of Florida as may be from time to time designated by the Member(s), or by the Operating Agreement of every kind and nature, including the holding of all Limited Liability Company Business of every kind and nature, including the holding of all meetings of Directors and Member(s), within the State of Florida as well as outside the State of Florida.

Article IV: The initial Registered Agent for this Limited Liability Company shall be: **ATSB Accounting Tax and Small Business Authority, Inc.** The address of said Registered Agent, and the registered, or statutory address of this Limited Liability Company in the State of Florida, shall be: **4767 New Broad Street, Orlando FL 32814-6405.**

Article V: The Limited Liability Company shall be managed by all Limited Liability Company Members.

Article VI: The name(s) and Address(s) of the Managing Member(s) of this Limited Liability Company appears as follows:

Betty Jean Morgan

8131 Vinland Avenue, Suite 178, Orlando, Florida 32821-6847

Article VII: This Limited Liability Company reserves the right to admit new members at any time deemed appropriate or necessary.

Article VIII: This limited liability company adopts these additional articles, including but not limited to the following, and this Limited Liability Company:

- (A) Shall have such rights, privileges and powers, as may be conferred upon Limited Liability Companies by any existing law.
- (B) May at any time exercise such rights, privileges and powers, when not inconsistent with the purposes and objects for which this Limited Liability Company is organized.
- (C) Shall have power to have succession by its corporate name for the period limited by its Certificate or Articles of Organization, and when no period is limited, perpetually, or until dissolved and its affairs concluded according to law.
- (D) Shall have the power to sue and be sued in any court of law, or equity.
- (E) Shall have power to make contracts.
- (F) Shall have power to hold, purchase and convey real and personal estate and to mortgage, or lease any such real and personal estate with its franchises. The power to hold real and personal estate shall include the power to take the same by devise or bequest in the State of Florida, or in any other State, Territory or Country.
- (G) Shall have the power to appoint such Officers and Agents as the affairs of the Corporation shall require, and to allow them suitable compensation.
- (H) Shall have power to make Operating Agreement not inconsistent with the constitution, or laws of the United States, or of the State of Florida, for the management regulation and government of its affairs and property, the transfer of its membership, the transaction of its business, and the calling and holding of meetings of its Member(s).
- (I) Shall have power to wind up and dissolve itself, or be wound up, or dissolved.
- (J) Shall have power to adopt and use a common seal or stamp, alter the same at pleasure. The use of a seal, or stamp by the Limited Liability Company on any corporate documents is not necessary. The Limited Liability Company may use a seal or stamp, if it desires, but such use or nonuse shall not in any way affect the legality of the document.
- (K) Shall have power to borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, payable at a specified time, or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed, or in payment for property purchased, or acquired, or for any other lawful object.

- (L) Shall have power to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the membership of, or any bonds, securities or evidences of the indebtedness created by, any other Limited Liability Company or Limited Liability Companies of the State of Florida, or any other State or government and while owners of such membership, privileges of ownership, including the right to vote, if any.
- (M) Shall have power to purchase, hold, sell and transfer shares of its own membership and use therefore, its capital, capital surplus, surplus, or other property or fund.
- (N) Shall have power to conduct business, have one or more offices, and hold, purchase, mortgage and convey real and personal property in the State of Florida, and in any of the several States, territories, possessions and dependencies of the United States, the District of Columbia, and any foreign, countries.
- (O) Shall have power to do all and everything necessary and proper for the accomplishment of the objects enumerated in its Certificate or Articles of In Limited Liability Company, or any amendment thereof, or necessary or incidental to the protection and benefit of the Limited Liability Company and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the Limited Liability Company, whether or not such business is similar in nature to the objects set forth in the Certificate or Articles of Organization of the Limited Liability Company, or any amendment thereof.
- (P) Shall have power to make donations for the public welfare or for charitable, scientific or educational purposes.
- (Q) Shall have power to enter into partnerships general, or limited, or joint ventures in connection with any lawful activities, as may be allowed by law.

Article IX: The duration of the Limited Liability Company shall be **Perpetual**.

Article X: In furtherance and not in limitation of the powers conferred by Statute the Managing Member(s) is expressly authorized:

Subject to the Operating Agreement, if any, adopted by the Member(s), to make, alter or amend the Operating Agreement of the Limited Liability Company.

To fix the amount to be reserved as working capital over and above its capital paid in; to authorize and cause to be executed mortgages and liens upon the real and personal property of this Limited Liability Company.

By resolution passed by a majority of the Member(s), to designate one (1) or more committees, each committee to consist of one or more of the Member(s) of the Limited Liability Company, which, to the extent.

Provided in the resolution or in the Operating Agreement of the Limited Liability Company, shall have and may exercise the powers of the Member(s) in the management of the business and affairs of the Limited Liability Company. Such committee, or committees, shall have such name, or names as may be stated in the Operating Agreement of the Limited Liability Company, or as may be determined from time to time by resolution adopted by the Member(s).

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When and as authorized by the affirmative vote of the Member(s) holding membership entitling them to exercise at least a majority of the voting power given at a Member(s) meeting called for that purpose, or when authorized by the written consent of the holders of at least a majority of the voting rights issued and outstanding, the Member(s) shall have power authority at any meeting to sell, lease or exchange all of the property and assets of the Limited Liability Company, including its good will and its corporate franchises, upon such terms and conditions as its Member(s) deems expedient and for the best interests of the Limited Liability Company.

Article XI: No Member, or Officer of the Limited Liability Company shall be personally liable to the Limited Liability Company or any of its Member(s) for damages for breach of fiduciary duty as a Director or Officer involving any act, or omission, omissions of any such Director or Officer provided, however, that the foregoing provision shall not eliminate, or limit the liability of a Director or Officer (i) for acts or omissions which involve intentional misconduct, fraud or a knowing violation of law, or (ii) the payment of dividends in violation of the State of Florida Revised Statutes, as they pertain to the same. Any repeal or modification of this Article by the Member(s) of the Limited Liability Company shall be prospective only, and shall not adversely affect any limitation on the personal liability of a Director, or Officer of the Limited Liability Company for acts or omissions prior to such repeal or modification.

Article XII: This Limited Liability Company reserves the right to, amend, alter, change or repeal any provision contained in the Articles of Organization, in the manner now, or hereafter prescribed by statute, or by the Articles of Organization, and all rights conferred upon Member(s) herein are granted subject to this reservation.

Article XIII: In the matter of the Registered Agent, ATSB Accounting Tax and Small Business Authority, Inc., certifies that on this 2ndth day of April, 2014, accepted the appointment as Registered Agent of the above-entitled Limited Liability Company in accordance with Florida Corporations Chapter 605 F.S. Furthermore, that the street address in the State of Florida is: 4767 New Broad Street, Orlando FL 32814-6405. This is the designated Registered Office of the Limited Liability Company.

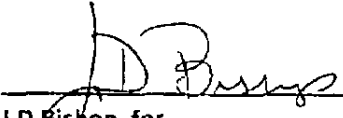
Article XIV: The Standard Industrial Code for this Limited Liability Company is 7999

Article XV: The Federal Identification Number of this Limited Liability Company is: 46-5414505

In witness hereof, I have hereto set my hand to this 11th day of April, 2014.

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 605, F.S.

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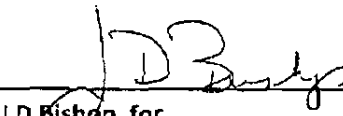


J D Bishop, for
ATSB Accounting Tax and Small Business Authority, Inc.
Registered Agent

April 28, 2014

Date

In the capacity as Organizer, I submit this document and affirm that the facts stated herein these Article of Organization are true and correct and are made for the purpose of forming a business Limited Liability Company under the laws of the State of Florida.



J D Bishop, for
ATSB Accounting Tax and Small Business Authority, Inc.
Organizer

April 28, 2014

Date

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