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September 5, 1997

Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

RE: FUN SCIENCE, L.C.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of organization and a designation and acceptance of registered agent form for a Florida corporation.

A check for \$337.50 is enclosed. This represents payment for the \$275.00 filing fee for the articles and designation of agent, and \$52.50 for a certified copy of the status of the company. You may mail them to:

> Blankenship Law Firm, P.A. 1474 South Third Street Jacksonville Beach, FL 32250-6310

If you have any questions, please do not hesitate to call.

Very truly yours,

Kimberly A. Blankenship, Esq.

TPIPIP Name **Availability** Document DCC Examiner DCC Updater Encl. Updater DCC Verifyer DCC Acknowledgement DCC W. P. Verifyer

ARTICLES OF ORGANIZATION OF FUN SCIENCE, L.C.

ARTICLE I Name

The name of the limited liability company ("Company") is Fun Science, L.C.

ARTICLE II Address

The mailing and street address of the Company's principal office is 8241 Seven Mile Drive, Ponte Vedra Beach, FL 32082.

ARTICLE III Duration

The period of duration for the Company is limited to twenty-six years after the date of filing of these articles with the Division of Corporations.

ARTICLE IV Registered Agent and Office

The name of Company's initial registered agent in Florida is John Carroll. The address of Company's registered office in Florida is 8241 Seven Mile Drive, Ponte Vedra Beach, FL 32082.

ARTICLE V Management

The Company is to be managed by managers. Each initial manager will serve until the first annual meeting of the members. The initial managers are identified as follows:

John Carroll 8241 Seven Mile Drive Ponte Vedra Beach, FL 32082 Mary Carroll 8241 Seven Mile Drive Ponte Vedra Beach, FL 32082

ARTICLE VI Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII Termination of Business

The remaining members of the Company have the right to continue the business on 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this <u>3eo</u> day of September, 1997 at Jacksonville Beach, Florida.

John Carroll

Mary Cauall
Mary Carroll

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is Fun Science, L.C.
- (2) The name and address of the registered agent and office is:

John Carroll 8241 Seven Mile Drive Ponte Vedra Beach, FL 32082

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 9-3-97

John Carroll

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Fun Science, L. C. deposes and says:

- (1) The above named limited liability company has at least two members.
- (2) The total amount of cash contributed by the members is \$1,000.
- (3) There is no property other than cash contributed by members.
- (4) The total amount of cash or property anticipated to be contributed by members is \$40,000 within the next twelve (12) months. This total includes amounts from (2) and (3) above.

In accordance with Section 608.408(3), Florida Statutes, this execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated here are true.