

# L98000003349



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 075794 4656E

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ ~~285.00~~ 337.50

ORDER DATE : December 22, 1998

ORDER TIME : 1:40 PM

ORDER NO. : 075794-005

200002719892--6

CUSTOMER NO: 4656E

CUSTOMER: Nancy Kinsler, Paralegal  
GREENBERG TRAURIG HOFFMAN  
GREENBERG TRAURIG HOFFMAN  
Suite 2050  
111 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: SHIP OF DREAMS, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Name	<i>MSH</i>
Availability	<i>MSH</i>
Document	<i>MSH</i>
Examiner	<i>MSH</i>
Updater	<i>MSH</i>
U dater	<i>MSH</i>
Verifier	<i>MSH</i>
Acknowledgement	<i>MSH</i>
... P. Verifier	<i>MSH</i>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 22 AM 9:59

PROCESSED  
98 DEC 22 PM 2:36  
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY  
SHIP OF DREAMS, LLC**

**ARTICLE I - Name**

The name of the Limited Liability Company is: **SHIP OF DREAMS, LLC**

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is: **c/o JPC Development Corporation, 431 E. Horatio Avenue, Suite 200, Maitland, FL 32751**

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be: **PERPETUAL**

**ARTICLE IV - Management**

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Mr. Jean Pierre Cuenant  
431 East Horatio Avenue, Suite 200  
Maitland, FL 32751

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

FILED  
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DIVISION OF CORPORATIONS  
98 DEC 22 AM 9:59

**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.

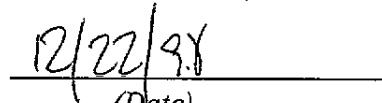
1. The name of the Limited Liability Company is: **SHIP OF DREAMS, LLC**
  
2. The name and address of the Registered Agent and office is:

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

*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.*

  
(Signature)

**Karen B. Rozar, Asst. Sec.  
Corporation Service Company**

  
(Date)

**FILING FEE: \$35 for Designation of Registered Agent**

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of **SHIP OF DREAMS, LLC**,  
deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is: \$ -0-
3. If any, the agreed value of property other than cash  
contributed by member(s) is: \$ -0-  
(A description of the property is attached and made a part hereto.)
4. The amount of cash or property anticipated to be contributed  
by member(s) is: \$ -0-  
(This total includes amounts from 2 and 3 above.)

Michael J. Sullivan  
Member or Authorized Representative of a Member

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