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March 1, 1999

Florida Department of State  
Division of Corporations  
Qualification/Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

300002795043--2  
-03/04/99-01093-015  
\*\*\*\*337.50 \*\*\*\*337.50

RE: Articles of Organization of FLORIDA FUN (UK), L.C.  
Our File No. 3074-1

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Organization, Acceptance of Appointment of Initial Registered Agent, and Affidavit of Membership and Contributions for FLORIDA FUN (UK), L.C. (the "LC"), together with a check in the amount of \$337.50 payable to the Florida Department of State to cover filing fees, and a certified copy of the LC's Articles of Organization. Please file the enclosed Articles, and return a certified copy thereof. If you have any questions, please contact me at the above address or phone number.

Thank you for your attention to this matter.

Very truly yours,

Gary A. Forster

GAF/vme  
Enclosures

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

RECEIVED  
DIVISION OF CORPORATIONS  
MARCH 4 1999  
10:54

**ARTICLES OF ORGANIZATION FOR FLORIDA FUN (UK), L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is **FLORIDA FUN (UK), L.C.**

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 49 Rectory Avenue, Rochford, Essex SS4 3AW.

**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 its members, and the names and addresses of the initial members are:

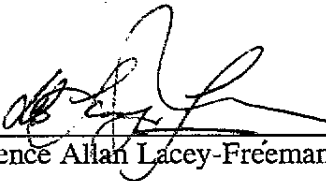
David Christopher Betts	49 Rectory Avenue Rochford, Essex SS4 3AW
Doriane Christine Betts	49 Rectory Avenue Rochford, Essex SS4 3AW
Kathleen Janice Lacey-Freeman	49 Rectory Avenue Rochford, Essex SS4 3AW
Terence Allan Lacey-Freeman	49 Rectory Avenue Rochford, Essex SS4 3AW

93117-4-1110-54  
DIVISION OF REVENUE  
STATE OF FLORIDA  
3/11/03

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Limited Liability Company is 280 West Canton Ave, Suite 410, Winter Park, Florida 32790 and the initial Registered Agent at such address is Gary A. Forster.

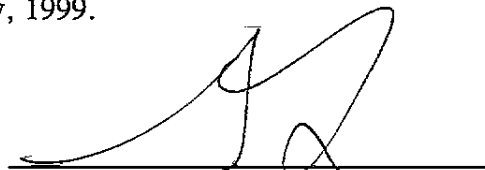
IN WITNESS WHEREOF, the undersigned member affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned member has executed these Articles of Organization this 27 day of February, 1999.

  
Terence Allan Lacey-Freeman, Member

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

**DATED** this 27 day of February, 1999.

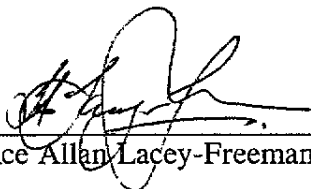
  
\_\_\_\_\_  
Gary A. Forster, Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS  
FOR FLORIDA FUN (UK), L.C.  
A FLORIDA LIMITED LIABILITY COMPANY**

Terence Allan Lacey-Freeman, member of the FLORIDA FUN (UK), 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(s) is \$1,000.00.
3. If any, the agreed value of property other than cash contributed by Member(s) is \$ \_\_\_\_.
4. The amount of cash or property anticipated to be contributed by Member(s) is \$ \_\_\_\_.
5. The total amounts of 2, 3 and 4 is \$1,000.00.

Under penalties of perjury, I, Terence Allan Lacey-Freeman, declare that I have read the foregoing and know the contents thereof. In accordance with Section 608.408(3) Florida Statutes, my execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
Terence Allan Lacey-Freeman, Member