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683 Shore Dr
Boston, Ma
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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TALLAHASSEE, FLORIDA

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4/30

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Watersports of Destin LLC (Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. 2/27/01 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. 4/1/01 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 603 Shore Dr. Destin FL 32550 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here []

9. The name and usual business addresses of the managing members or managers are as follows: Same

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Watersports and Waverunner rentals

J. Bruce Milligan III Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) J. Bruce Milligan III Typed or printed name of signee

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Watersports of Destin

2. The name and the Florida street address of the registered agent and office are:

Bruce Milligan
(Name)

683 Shore Dr.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Destin FL 32550
City/State/Zip

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TALLAHASSEE, FLORIDA

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, F.S..

J. B. Milligan
(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "WATERSPORTS OF DESTIN LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

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SECRETARY OF STATE
TALLMANSVILLE, DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3364158 8100

AUTHENTICATION: 1005250

010108104

DATE: 03-06-01

MAR-05-2001 11:30

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302.477.8811
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/05/2001
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CERTIFICATE OF FORMATION OF

WATERSPORTS OF DESTIN LLC

FIRST. The name of the limited liability company is

WATERSPORTS OF DESTIN LLC

SECOND. The address of its registered office in the State of Delaware is to be located at 3511 Silverside Road, Suite 105, in the City of Wilmington, County of New Castle. The Registered Agent in charge thereof is DELAWARE REGISTRY, LTD., 3511 Silverside Road, Suite 105, Wilmington, Delaware USA 19810.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of WATERSPORTS OF DESTIN LLC this 27th day of February, 2001.

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01 MAR 24 PM 11:27
STATE OF DELAWARE
DIVISION OF CORPORATIONS

J. Bruce Milligan
Signature of Authorized Person

J. Bruce Milligan
Printed or Typed Name