

M01000000000017

April 30, 2001

Registration Section
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

Re: Peak Attractions LLC.

To Whom It May Concern:

Attached please find:

1. Peak Attractions LLC's application and affidavit to do business in Florida
2. Certificate of Designation of Registered Agent
3. Original Certificate of Good Standing from California
4. Check in the amount of \$155 which includes \$100 filing Fee, \$25 Designation fee, and \$30 Certified Copy fee.
- 5.

Thanks for your time and consideration to this matter.

Very Truly Yours,


Patrick K. O'Brien
Member, Peak Attractions LLC.

900004133409--6
-05/03/01--01052--005
***155.00 ***155.00

WLS/T
FILED
01 MAY -2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

PATRICK O'BRIEN
468 YOLANDA AVENUE, SUITE 3
SANTA ROSA, CA 95404

SUBJECT: PEAK ATTRACTIONS, LLC
Ref. Number: W01000009301

We have received your document for PEAK ATTRACTIONS, LLC and check(s) totaling \$326.25. However, your check(s) and document are being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 001A00024383

FILED
01 MAY -2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

1. PEAK ATTRACTIONS, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 91-1765354
(FEI number, if applicable)
4. 1/15/97
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 5/25/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 468 YOLANDA #3
SANTA ROSA, CA 95404
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

PATRICK O'BRIEN MGRM

JAMES HUTTON MGRM

468 YOLANDA #3

468 YOLANDA #3

SANTA ROSA, CA

SANTA ROSA, CA

95404

95404

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY -2 PM 2:19

FILED

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

**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:

PEAK ATTRACTIONS, LLC

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

JOSE ALVAREZ
(Name)

8939 Latrec #210

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

Orlando

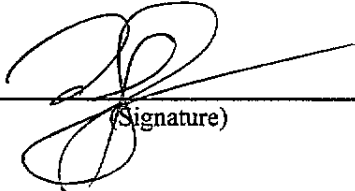
FL

32819

City/State/Zip

FILED
01 MAY -2 PM 2:19
SECRETARY OF STATE
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.


(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

State of California

SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 9th day of January, 1997, PEAK ATTRACTIONS, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
3rd day of April, 2001.

BILL JONES
Secretary of State

FILED

01 MAY - 2 PM

SECRETARY OF STATE
ALLAHASSEE FLD 9004

