

1000001013

ACCOUNT NO.

072100000032

REFERENCE

234304

4376681

AUTHORIZATION

COST LIMIT

ORDER DATE: July 23, 2001

ORDER TIME: 4:25 PM

ORDER NO. : 234304-045

CUSTOMER NO: 4376681

CUSTOMER: Laura L. Lico, Legal Asst

Kelly Hart & Hallman

201 Main Street

Suite 2500 ..

Fort Worth, TX 76102

FOREIGN FILINGS

PB-DOUBLE SHOT, LLC

QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER:

800004496266--4

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.	PB - DOUBLE SHOT, LLC	
	(Name of foreign limited liability company)	
2.	DELAWARE 3.	
	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	FEBRUARY 26, 2001 5. PERPETUAL	
	(Date of Organization) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	upon filing	
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7.	350 WEST 2500 NORTH	
	LOGAN, UTAH 84341	
	(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:	
	s & s entertainment finance, L.P sole member	
		т_
	350 WEST 2500 NORTH	
	LOGAN, UTAH 84341	9
	S TATE 5	
	<u> </u>	
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a uslation of the certificate under oath of the translator must be submitted.)	is in
11	. Nature of business or purposes to be conducted or promoted in Florida:	
	OWNING AMUSEMENT PARK ATTRACTIONS	
	16086	
	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.)	

Robert B. Crates, Secretary of the sole member of the general partner of the

Typed or printed name of signee sole member of PB - Double Shot, LLC

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:	
_	PB - DOUBLE SHOT, LLC	
2.	The name and the Florida street address of the registered agent and office are:	IAASI SI OI
	Corporation Service Company	JUL:
	(Name)	AND AND 25 AM 25 AM ASSEE,
	1201 Hays Street	72 s • 9
	Florida street address (P.O. Box NOT ACCEPTABLE)	: 15 ORIDA
	Tallahassee FT 32301	A
	City/State/Zip	-

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.

School & Bloncett
(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

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PB - DOUBLE SHOT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2001.

OI JUL 25 AM 9: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1260223

010358464

DATE: 07-24-01