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SECRETARY OF STATE

D2803

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 ALIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	A FOREIGN
1. AMPNIBIOUS ATTRACTIONS OF DAYTONA LLC (Name of foreign limited liability company)	
2. WYOMING (Jurisdiction under the law of which foreign limited liability company is organized) 3. 37-1454787 (FEI number, if applicable)	
4. JAW. 8. 2003 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease exist or "perpetual")	to
6. STARTUP - WILL START IN LATE VANUARY 2003 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7. 406 WALKER STREET, BUILDING HI	. <u> </u>
HOLLY MILL FL 32017 NILL / (Street address of principal office)	<u> </u>
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:	
9. The name and usual business addresses of the managing members or managers are as follows: MANAGER / MEMBER: DAVID BEAGLE - 10544 14 th. RVE N.W., SEA	,
MANNEGR/MOMBOR: LOW STEPLECIK- 805 E 2nd STREET H3, CASPER	17726, WA 9817
MANAGER / MANAGE	17726, WA 9817
MANAGE IMAMBER: DAVID BEAGUE - 10544 14 Jah. RVE N.W., SEA 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lang 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: AMPHIBIONS	17726, WA 9817 103 JAN 105 CONSTRUCTION
MANAGER / MANAGE	17726 WA 9277 OS JAN SEE FLERO FILED FILED

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.

AMPHIBIOUS	ATTRACTIONS	OF DAYTONA	LLC

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

1. The name of the Limited Liability Company is:

DON R. REDMAN

(Name)

C/O TROLLEY BOATS

406 WALKER STREET, BUILDING #/

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

WOLLY WILL FI 32017

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.

Signature)

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

03 JAN 27 AH II: 18
SECRETARY OF STATE

State of Wyoming

Office of the Secretary of State



United States of America, State of Wyoming

ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that AMPHIBIOUS ATTRACTIONS OF DAYTONA, LLC, a limited liability company organized under the laws of the State of Wyoming, did on 01/08/2003, file its Articles of Organization in the Office of the Secretary of State of Wyoming, and is in good standing at the date of this certificate.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices, as this information is not available from the records of this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 16th day of January A.D., 2003.

Secretary of State