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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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## Carousel Concepts, LLC

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03 MAY 29 PM 2: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 20, 2003


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

To whom it may concern,

Attached please find a request to register a foreign LLC in the State of Florida. Included are ; completed application, check for fees (\$160.) , certificate of application and designation of registered agent.

If there are questions, please do not hesitate to call me.

Sincerely,

  
Vincent Gaccione

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:

FILED  
03 MAY 29 PM 2:22  
OFFICE OF THE CLERK OF THE  
SUPREME COURT OF THE STATE  
TALLAHASSEE, FLORIDA

1. CAROUSEL CONCEPTS, LLC  
(Name of foreign limited liability company)
2. STATE OF NEW YORK USA 3. 01-0724863  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 8/23/02 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 21 OLD FARM LANE  
FAIRFIELD, CT 06825-2028  
(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:

VINCENT GACCIONE, 21 OLD FARM LANE, FAIRFIELD, CT 06825-2028

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: \_\_\_\_\_

CAROUSEL AMUSEMENT RIDE

Vincent Gaccione  
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.)

VINCENT GACCIONE

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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03 MAY 29 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

CAROUSEL CONCEPTS, LLC

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

WANDA ESSEX

(Name)

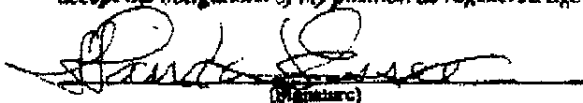
9225 OUTRIGGER RD APT 1613

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

PORT RICHEY FL 34668

(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.*

  
(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 New York } ss:  
Department of State**

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TALLAHASSEE, FLORIDA

I hereby certify, that CAROUSEL CONCEPTS, LLC a NEW YORK Limited Liability Company filed Articles of Organisation pursuant to the Limited Liability Company Law on 06/24/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of CAROUSEL CONCEPTS, LLC was filed on 04/22/2002.

An Affidavit of Publication of CAROUSEL CONCEPTS, LLC was filed on 08/22/2002.

I further certify, that no other documents have been filed by such Limited Liability Company



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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of May  
two thousand and three.

A handwritten signature in black ink, appearing to read "Kenneth A. D. S.", is written over a horizontal line.

Secretary of State