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February 2, 1999

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002767485--7
-02/08/99--01078--006
****293.75 ****293.75

RE: Celebration Rentals, LLC

Dear Sir/Madam:

Enclosed for filing please find the following:

1. Application and Affidavit by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent; and
3. Check in the amount of \$293.75.

Please return to me a Certificate of Status and letter of acknowledgment after the documents have been filed. If you have any questions regarding the enclosed matters, please contact me directly. Thank you.

Sincerely,

Name	David J. Hauff
Availability	02/08/99
Document	Application and Affidavit by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
Examiner	JH/tgs f:1528114 c:01432 in
Enclosures	
Updater	DOC
Updater Verifier	0
Acknowledgement	DOC
W. P. Verifier	DOC

FILED
99 FEB -8 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Celebration Rentals, 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. North Dakota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 45-0452338
(FEI number, if applicable)
4. November 30, 1998
(Date of Organization)
5. November 30, 2028
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business yet transacted
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5334 B Old Winter Garden Road, Orlando, Florida 32811
(Street address of principal office)

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TALLAHASSEE, FLORIDA

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:
<u>Mike Hofer</u>	<u>MGRM</u>	<u>Dan Paulson</u>	<u>MGRM</u>
<u>3402 15th Street South</u>		<u>3402 15th Street South</u>	
<u>Fargo, ND 58104</u>		<u>Fargo, ND 58104</u>	
<u>Steve Campbell</u>	<u>MGRM</u>	<u>Terry Welle</u>	<u>MGRM</u>
<u>3402 15th Street South</u>		<u>3402 15th Street South</u>	
<u>Fargo, ND 58104</u>		<u>Fargo, ND 58104</u>	
<u>John Boulger</u>	<u>MGRM</u>		
<u>3402 15th Street South</u>			
<u>Fargo, ND 58104</u>			

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.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Celebration Rentals, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 2,500 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is 2,500 ;
(This total includes amounts from 2 and 3 above.)


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Michael J. Hofer

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

**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:

Celebration Rentals, LLC

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

C T Corporation System
(Name)

12008 Pine Island Rd
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
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.

Michele R. Justesen
(Signature)
Michele R. Justesen, Asst Secy

Filing Fee: \$ 35 for Designation of Registered Agent

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

CELEBRATION RENTALS, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that CELEBRATION RENTALS, LLC, a North Dakota LIMITED LIABILITY COMPANY, was issued a certificate of organization which was effective on November 30, 1998 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

CELEBRATION RENTALS, LLC

Issued: December 31, 1998

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

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FILED