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From: Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**UNCLE TY'S FISHING CHARTERS, LLC**

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**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is:

UNCLE TY'S FISHING CHARTERS, LLC

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

7248 S.W. 42<sup>nd</sup> Terrace  
Miami, FL 33155

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

Jared Gelles, Esq.  
Rafferty, Stolzenberg, Gelles, Tenenholtz  
& Flynn, P.A.  
1401 Brickell Avenue, Suite 825  
Miami, Florida 33131

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

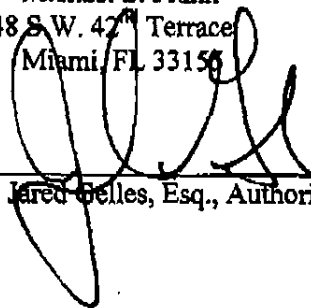
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**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and is therefore, a manager-managed Company. The name and address of the initial Manager is as follows:

Michael S. Frank  
7248 S.W. 42<sup>nd</sup> Terrace  
Miami, FL 33155



Jared Gelles, Esq., Authorized Representative

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE  
UNCLE TY'S FISHING CHARTERS, LLC**


PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is:  
  
UNCLE TY'S FISHING CHARTERS, LLC
- 2. The name and address of the registered agent and office is:

Jared Gelles, Esq.  
Rafferty, Stolzenberg, Gelles, Tenenholtz  
& Flynn, P.A.  
1401 Brickell Avenue, Suite 825  
Miami, Florida 33131

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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.

  
\_\_\_\_\_  
Jared Gelles, Esq., Registered Agent

Date: July 28, 2008.