

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-02/16/00-01026-027
***155.00 ***155.00

My Charters, LLC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 1 Search _____
- UCC 11 Retrieval _____
- Courier _____

APPROVED
FEB 16 2000
TALLAHASSEE, FLORIDA

W-4202

Signature

Requested by: *ES*

Name

Date

Time

2/16/00 9:32

Walk-In _____

Will Pick Up _____

RECEIVED
FEB 16 AM 10:11
TALLAHASSEE, FLORIDA

W-4202



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

CAPITAL CONNECTION, INC.

SUBJECT: MY CHARTERS LLC
Ref. Number: W00000004202

We have received your document for MY CHARTERS LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of organization must be signed by a member or an authorized representative of a member. The articles were signed by Bruce Bergman as the Co-Trustee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 300A00008123

RECORDED
FEBRUARY 22 11:29
TALLAHASSEE, FLORIDA

ATTORNEY
FEB 16 2000

**ARTICLES OF ORGANIZATION OF
MY CHARTERS LLC**

The undersigned hereby executes the foregoing document for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be **MY CHARTERS LLC**

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this limited liability company shall be 9533 Cypress Hammock Circle, Suite 102, Bonita Springs, Florida 34135.

ARTICLE III

REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida are as follows:
Naples-Lawdock, Inc., 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

PA-10-00071504

ARTICLE IV

DURATION

This limited liability company shall exist perpetually unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the regulations adopted by its member.

APPROVED AND FILED
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
COLLEGE PARK, MARYLAND
JUL 29 2011

ARTICLE V

MANAGEMENT

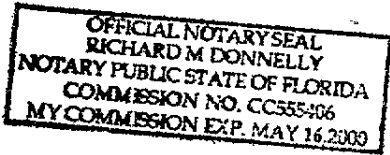
This limited liability company shall be managed by its member, the BERGMAN FAMILY TRUST, by BRUCE J. BERGMAN and JANET L. BERGMAN as Co-Trustees. Each Co-Trustee shall individually have the power to sign to bind said limited liability company.

ARTICLE VI

RESTRICTIONS ON MEMBERSHIP

The member shall have the right to admit new members. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

Executed by the undersigned at Naples, Florida, on February 21, 2000.

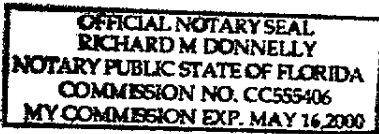


BERGMAN FAMILY TRUST, dated February 6, 1997

By: [Signature]
BRUCE J. BERGMAN, Co-Trustee and Authorized Representative

STATE OF FLORIDA
COUNTY OF Lee

The foregoing instrument was sworn to and acknowledged before me this 21st day of February 2000, by BRUCE J. BERGMAN, Co-Trustee, and Authorized Representative for the BERGMAN FAMILY TRUST, dated February 6, 1997, on behalf of MY CHARTERS LLC, a limited liability company, who is personally known to me or who produced a driver's license as identification.



(SEAL)

Name: Richard M. Donnelly
Notary Public
My Commission Expires:

APR 29 11:29 AM '00
NOTARY PUBLIC
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

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

The name of the limited liability company is **MY CHARTERS LLC**

The name of the initial registered agent of the limited liability company is NAPLES-LAWDOCK, INC., c/o Quarles & Brady, 4501 Tamiami Trail North, Suite 300, Naples, FL 34103-3060.

REGISTERED AGENT ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

NAPLES-LAWDOCK, INC.,
Registered Agent



By: DAVID L. PETERSEN
Its: Vice President

Date: February 15, 2000

RECEIVED
FEB 15 2000
10:11 AM
STATE OF FLORIDA
SECRETARY OF STATE

APPROVED