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Florida Department of State

Division of Corporations Public Access System Katherine Hamis, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

LIMITED LIABILITY COMPANY

SHADOW "M" CHARTERS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company:

SHADOW "M" CHARTERS, L.L.C.

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

Address: 4532 SOUTH WEST 71ST AVENUE

City, State & Zip: MIAMI, FLORIDA 33155

ARTICLE III - Registered Agents Name, Office Address, & Registered Agent's Signature:

JAMES HAYDEN JOHNSON JR. Name

4532 SOUTH WEST Address (P.O. Box NOT Acceptable)

MIAMI, FLORIDA 33155 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

Registered Agent's Signature

05/14/01 Date

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

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

JAMES HAYDEN JOHNSON JR. Typed or printed name of signee

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Prepared By: Ace Industries 54 NW 11th Street Miami, Florida 33136 (305) 358-2571