

L020000002488

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- GRAND SLAM CHARTER FISHING, LLC

2-

3-

4-

RECEIVED
DIVISION OF CORPORATION
02 FEB - 1 AM 10:50

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AND
FILED

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****125.00 ****125.00

Examiner's Initials

[Handwritten Signature]

ARTICLES OF ORGANIZATION
OF
GRAND SLAM CHARTER FISHING, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be GRAND SLAM CHARTER FISHING, LLC. ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 1164 North Tracy Drive, Port Orange, FL 32129.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are R. WALLIS HIGGINBOTHAM, 1164 North Tracy Drive, Port Orange, FL 32129.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the written consent of a majority of the members of the company and on such terms and conditions as shall be determined by all the members. A member

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may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members and the personal representative or successor trustee of a deceased member.

ARTICLE VII -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company are R. WALLIS HIGGINBOTHAM, 1164 North Tracy Drive, Port Orange, Florida 32129.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Volusia County, Florida, on January 31, 2002.

Kim Caron
Witness Kim Caron
Donna J. Austin
Witness **DONNA J. AUSTIN**

R. Wallis Higginbotham
R. WALLIS HIGGINBOTHAM - Organizer

02 FEB - 1 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

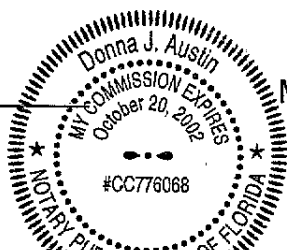
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STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared R. WALLIS HIGGINBOTHAM, to me personally known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed not under oath.

Witness my hand and official seal in the County and State last aforesaid this 31 day of January, 2002.

Donna J. Austin
Notary Public



My commission expires:

{affix notarial seal}

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

Under the provisions of Florida Statutes, GRAND SLAM CHARTER FISHING, LLC. 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 GRAND SLAM CHARTER FISHING, LLC.

2. The name and street address of the registered agent in Florida are: R. WALLIS HIGGINBOTHAM, 1164 North Tracy Drive, Port Orange, FL 32129.

The undersigned, being the person named in the articles of organization of GRAND SLAM CHARTER FISHING, LLC. as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 3 day of January, 2002.


R. WALLIS HIGGINBOTHAM-
Organizer/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED