February 20, 2002

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FLORIDA 32963

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\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA \*ALSO ADMITTED IN CALIFORNIA

JOHN E. MOORE, III\* BRADLEY W. ROSSWAY J. ATWOOD TAYLOR, III\* THOMAS W. TIERNEY\*\* MICHAEL J. SWAN OF COUNSEL

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900004981999--9 -02/21/02--01074--006 \*\*\*\*160.00 \*\*\*\*160.00

Re: Treasure Coast Yacht Charters, LLC

Dear Sir/Madam:

With respect to the above-referenced Florida Limited Liability Corporation, enclosed please find one original and one copy of the Articles of Incorporation (including the Registered Agent Designation) for filing pursuant to Florida Statutes Chapter 608.

This firm's check in the amount of \$160.00 is also enclosed to cover the filing fees for the Articles of Incorporation (\$100.00), Registered Agent Designation (\$25.00), Certified Copy (\$30.00) and Certificate of Status (\$5.00). Please fax a letter of acknowledgement of receipt at your earliest convenience.

Thank you very much for your assistance.

Sincerely yours,

encs.

Thomas H. Collins, w/enc. CC:

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

TREASURE COAST YACHT CHARTERS, LLC

#### ARTICLE II - Address:

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

9301 HWY. Ala, SUITE 4, VERO BEACH, FLORIDA 32963

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Thomas H. Col	llins		
Name	3		
0001			
9301 Highway A-			
Florida street address (P.O. Box NOT acceptable)			
Vero Beach.	FL 32	2963	
City, State,	and 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 Chapter 608, F.S.

Registered Agent's Signature

Article IV - Management (Check box if an	mlicah	le )
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The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an 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.)

THOMAS H. COLLINS

Typed or printed name of signee

#### Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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