L0200012333

May 13, 2002

Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 9/15

70005538367--6 -05/15/02--01071--009 ****160.00 ****160.00

Re:

Two Chicks Charter Company, L.L.C.

MJH

Dear Sir or Madam:

I have enclosed the original executed Articles of Organization in regard to the above corporation for filing. I have also enclosed my check in the amount of \$125.00 for filing fee and designation of registered agent.

Kindly return a letter of acknowledgement to me.

Very truly yours,

Andrea Lynn Maxwell

Dronea Fran Maxwell

/gj Enclosures

PILED

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION

OF

TWO CHICKS CHARTER COMPANY, L.L.C.

I, the undersigned do hereby form the above Limited Liability Company and to that end do hereby certify to the facts hereinafter set forth, as required by law.

I

The name of the company shall be:

TWO CHICKS CHARTER COMPANY, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The general nature of the business to be transacted is as follows, to-wit:

- 1. Primary purpose will be boating charters.
- 2. Without in any way limiting the foregoing purpose, it is hereby declared and provided that the company shall have power to do any and all acts and things that may be reasonable necessary or appropriate to accomplish the purposes, of any of them, for which the company is created, so far as the same shall not be inconsistent with the laws of the State of Florida.

Ш

The mailing address and street address of the principal office is 143 Palermo Drive, Islamorada, Florida, 33036.

IV

The Registered Agent shall be Andrea Lynn Maxwell, 143 Palermo Drive, Islamorada, Florida, 33036.

V

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

VI

The names and Post Office addresses for the managers are as follows:

NAME

POST OFFICE ADDRESSES

Andrea Lynn Maxwell

143 Palermo Drive

Islamorada, Florida 33036

Kelly M. Jaycox

Post Office Box 9642 Tavernier, Florida 33070

Sydua Jyun Maywell
Andrea Lynn Maxwell

Having been named as registered agent and to accept service of process for the above stated limited liability company at the placed 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.

Andrea Lynn Maxwell, Registered Agent

Before me, the undersigned authority, an officer duly authorized to take acknowledgements and administer oaths personally appeared ANDREW LYNN MAXWELL, to me known to be the person who executed the foregoing Articles of Organization, and she hereby acknowledged before me that she executed the same freely and voluntarily for the purposes herein expressed.

WITNESS my hand and seal this 13th day of May, 2002, at Islamerada, Monroe County, Florida.

My Commission Expires:

To me personally known or

whom provided ___

as identification.

RHONDA J. MALOUGHNEY
My Comm Exp. 2/28/2903
No. CC 812937
IT Personally Known [] Other I.D.