

& ROBINSON, P.A.

B01 SC TH B DNOUGH ST. (32301)

TALLAHASSEE, FLORIDA 32302-3189

TEL 850-222-7717

TEL 850-577-9090

FAX 850-577-3311

wee grayharris.com

2 FUC

August 2, 2002

E-MAIL ADDRESS

Melt

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

ATTORNEYS AT LAW

To Whom It May Concern:

Via Hand Delivery

OZ NG -2 M II

Enclosed for filing, please find the ARTICLES OF ORGANIZATION; along with a check in the amount of \$160.00 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the ARTICLES OF ORGANIZATION and CERTIFICATE OF STATUS for the following entity:

HALL CHARTER BOATS, LLC H

Upon receipt, please "date stamp" the copy of this letter provided, and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Paralegal

16-2 PH 1:41

****160.00 ****160.00

/jwm Enclosures

CLERMONT LAKELAND MELBOURNE ORLANDO TALLAHASSEE TAMPA

ARTICLES OF ORGANIZATION OF HALL CHARTER BOATS, LLC

The undersigned, desiring to form a Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act") hereby adopts the following Articles of Organization:

ARTICLE I - Name

The name of the Limited Liability Company is: HALL CHARTER BOATS, LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 112 West 8th Avenue, Windermere, Florida 34786.

ARTICLE III - Registered Agent, Registered Office

The name and the Florida street address of the Registered Agent are:

Arthur F. Hall, IV 112 West 8th Avenue Windermere, Florida 34786

ARTICLE IV - Duration

The period of duration for the Limited Liability Company shall commence upon the filing of these Articles of Organization with the Florida Department of State, and shall continue perpetually.

ARTICLE V - Members

The initial Member of the Limited Liability Company shall be:

Arthur F. Hall, IV 112 West 8th Avenue Windermere, Florida 34786

ARTICLE VI - Management

The Limited Liability Company is to be managed by its sole Member and it is therefore a member-managed limited liability Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 24% day of July, 2002.

Arthur F. Hall, IV, Sole Member

REGISTERED AGENT ACCEPTANCE

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

Arthur F. Hall, I