

# L02000022075

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

826

FLLC

⑦

W02-24603

MJH

OFFICE USE ONLY

00789-01122-00671

100007312641--8

-08/23/02--01047--016

\*\*\*\*125.00 \*\*\*\*125.00

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

1. Tres Amigos Yacht Charters LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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

Examiner's Initials

FILED  
02 AUG 26 PM 2:10  
TALLAHASSEE FLORIDA  
RECEIVED  
02 AUG 23 AM 11:49  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 23, 2002

FILINGS INC

SUBJECT: TRES AMIGOS YACHT CHARTERS LLC  
Ref. Number: W02000024603

We have received your document for TRES AMIGOS YACHT CHARTERS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 402A00049658

FILED

02 AUG 26 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
TRES AMIGOS YACHT CHARTERS, LLC**

**ARTICLE I: NAME**

The name of this limited liability company is TRES AMIGOS YACHT CHARTERS, LLC, (hereinafter "Company"), whose mailing address is 1535 S.E. 17<sup>th</sup> Street, Suite 119 , Fort Lauderdale, Florida 33316. *This is also the principal office*

**ARTICLE II: DURATION**

This limited company shall remain in existence for twenty years.

**ARTICLE III: PURPOSE**

This limited company is organized to transact any lawful business for limited companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, charter, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

#### **ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT**

The two members of the Company are Kent Chamberlain and Glenn Adams. Kent Chamberlain, whose address is 1535 S.E. 17<sup>th</sup> Street, Suite 119, Fort Lauderdale, Florida 33316, shall be the managing member who shall manage the Company. The management of the Company is reserved to Kent Chamberlain, as the managing member, regarding all actions and business of the Company.

#### **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this limited company is Walter L. Morgan.

#### **ARTICLE VI: MEMBERS**

The names and addresses of each member of this organization, together with the relative percentage ownership of each member is as follows:

	<u>Ownership %</u>
Kent Chamberlain 1535 S.E. 17 <sup>th</sup> Street, Suite 119 Fort Lauderdale, Florida 33316	50%
Glenn Adams 5059 Dixie Garden Drive Shreveport, LA 71105	50 %

## **ARTICLES VII: TRANSFER OF OWNERSHIP**

The ownership interest of any member may not be transferred to a non-member except as set forth in the Operating Agreement of the limited company. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, this limited company may continue to operate upon the written consent of all members owning a majority of interest in this limited company.

## **ARTICLE VIII: ADDITIONAL MEMBERS**

Additional members may be added with the consent and written amendment executed by all (100%) of the members.

## **ARTICLE XI: AMENDMENT**

This limited company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

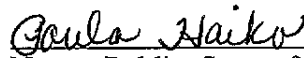
IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 22nd day of August, 2002.

  
Kent Chamberlain

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22nd day of August, 2002, by Kent Chamberlain, (✓) who is personally known to me or ( ) who produced \_\_\_\_\_ as identification and who did not take an oath.

  
Notary Public, State of Florida  
My Commission Expires:




Paula Haiko  
MY COMMISSION # DD072519 EXPIRES  
August 16, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

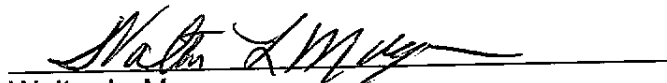
### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.415 and 608.416, Florida Statutes, the following is submitted:

TRES AMIGOS YACHT CHARTERS, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Walter L. Morgan as its agent to accept service of process within the State of Florida.

  
Kent Chamberlain  
Title: Managing Member  
Date: August 22, 2002

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.

  
Walter L. Morgan  
Registered Agent  
Date: August 22, 2002