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Douglas Rawls Girvin, P.A.

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A PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

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SUITE 102. OCEANSIDE PROFESSIONAL CENTRE 1080 EAST INDIANTOWN POAP STATE JUPITER; FLORIDESSE 4720RIDA

February 3, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Via Federal Express No.: 7928-2332-2705

Re:

TELEPHONE (561) 746-6669 TELEFAX

(561) 746-7754

KATHLEEN CHARTERS, L.L.C.

Filing Articles of Organization

Dear Sir/Madam:

I have enclosed and submit for filing an original and one copy of the <u>Articles of Organization</u> in connection with the above-referenced limited liability company. I have also enclosed a check in the amount of One Hundred Twenty-Five Dollars (\$125.00) payable to the Florida Department of State as filing fees. Please return to our office a stamped copy of the enclosed at your earliest opportunity.

If you have any questions regarding the above, please contact me by telephone <u>prior</u> to returning the enclosed. Thank you for your assistance with this matter.

Sincerek

Christy L. Verzi Legal Assistant

Enclosures

ARTICLES OF ORGANIZATION

OF

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TALLAHASSEE, FLORIDA

KATHLEEN CHARTERS, L.L.C.,

a Florida limited liability company

ARTICLE I

The name of the limited liability company is KATHLEEN CHARTERS, L.L.C.

ARTICLE II ADDRESS

The mailing and street address of the principal office of the limited liability company is 658 West Indiantown Road, Suite 204, Jupiter, Florida 33458.

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

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

D.R. Girvin, Esquire Oceanside Professional Centre 1080 East Indiantown Road, Suite 102 Jupiter, Florida 33477

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, Florida Statutes.

D.R. Gir∕⁄in

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ARTICLE IV MANAGEMENT

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MANAGEMENT

STORE FACT OF STATE

SALLAHASSEE, FLORIDA

The limited liability company is to be managed by the members and is, therefore, not a manager-managed company.

Representative of Member

(In accordance with §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.)

> Richard H. Cullifer Name of signatory