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ACCOUNT NO. : 072100000032 REFERENCE: 571222 AUTHORIZATION : COST LIMIT : \$ 155.00 ORDER DATE: April 15, 2004 ORDER TIME: 8:59 AM ORDER NO. : 571222-035 CUSTOMER NO: 10463A CUSTOMER: Ms. Larissa K. Lincoln Cohen Norris Scherer Weinberger & Wolmer Suite 400 712 U.s. Highway 1 North Palm Bch, FL 33408-7146 DOMESTIC FILING NAME: EBBTIDE CHARTER & LEASING, LLCEFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:

# ARTICLES OF ORGANIZATION OF EBBTIDE CHARTER & LEASING, LLC

The undersigned hereby forms and establishes a limited liability company pursual Chapter 608, Florida Statutes as follows:

## ARTICLE I

The name of this limited liability company is EBBTIDE CHARTER & LEASING, LEC

# ARTICLE II

This limited liability company shall become effective DATE OF FILING.

### ARTICLE M

The mailing address and street address of the principal place of business of this limited liability company is 119 Ebbtide Dr., North Palm Beach, FL 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

### ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is MARCUS LANE, 119 Ebbtide Dr., North Palm Beach, FL 33408

### ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore a member-managed company. The managing member's name and address is Marcus Lane, 119 Ebbride Dr., North Palm Beach, FL 33408,

### ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement

IN TESTIMONY WHEREOF, I have hereumo subscribed my name this 14 day of April, 2004.

MARCUS LANE Manager

STATE OF CONNECTICUT )

COUNTY OF FAIRFIELD )

The foregoing instrument was acknowledged before me this 17 day of April 2004, by MARCUS LANE, who is personally known to me or who has produced General's State Driver's License Number 1500-773-58-006-0 as identification and who did () or did not () take an oath.

Executed this 14 day of April, 2004.

Signature of Notary

Printed Name:

My Commission Expires My Commission Number:

MARIE E. JEAN-PIERRE NOTARY PUBLIC MY COMMISSION EXPIRES MAY 31, 2008

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 608,415 or 608,507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That EBBTIDE CHARTER & LEASING, LLC, a Florida Limited liability company, with its registered office at 119 Ebbtide Dr., North Palm Beach, FL 33408, has named MARCUS LANE at 119 Ebbtide Dr., North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

Registered Agent

STATE OF CONNECTICUT COUNTY OF FAIRFIELD	)	
	)	

The foregoing instrument was acknowledged before me this 121h day of April, 2004 by MARCUS LANE, who is personally known to me or who has produced Connecticut State Driver's License Number 4500-773-58-006-0 as identification and who did ( ) or did not ( ) take an oath.

Executed this H day of April, 2004.

Signature of Notab

Printed Name:

My Commission Expires

My Commission Number:

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MARIE E. JEAN-PIERRE NOTABY PUBLIC