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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 0721000000032

REFERENCE : 571222 10463A

AUTHORIZATION :

COST LIMIT : \$ 155.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,
LLC

EFFECTIVE 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 pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

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

ARTICLE II

This limited liability company shall become effective DATE OF FILING.

ARTICLE III

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 Ebbtide 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 hereunto subscribed my name this 14 day of April, 2004.


MARCUS LANE, Manager

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04 APR 16 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF CONNECTICUT)

COUNTY OF FAIRFIELD)

The foregoing instrument was acknowledged before me this 14 day of April, 2004, by MARCUS LANE, who is personally known to me or who has produced ~~Connecticut~~ ^{Florida} State Driver's License Number L 500-773-58-006-0 as identification and who did () or did not () take an oath.

Executed this 14 day of April, 2004.

Marie E. Jean-Pierre

Signature of Notary

Printed Name:

My Commission Expires:

My Commission Number:

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

