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TRANSMITTAL LETTER

TO:	Registration Section Division of Corporations			
SUBJECT:		LIGHT TACKLE CHARTERS, LLC		
		(Name of Limited Liability Company)		
The en	closed Articles of Organizat	ion and fee(s) are submitted for filing.		
	Please reti	arn all correspondence concerning this matter to the following:		
		TERRELL H. ADAMS		
		(Name of Person)		
	LIGHT TACKLE CHARTERS, LLC			
		(Firm/Company)		
		PO BOX 733		
		(Address)		
		PORT ST. JOE, FLORIDA 32457		
	***************************************	(City/State and Zip Code)		
For fu	ther information concerning	this matter, please call:		
	CONNIE THARPE	at (850) 785-4412		
***************************************	(Name of Person)	(Area Code & Daytime Telephone Number)		

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:**

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Company is

57
ure:
ω,

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..

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	TERRELL H. ADAMS
	PO BOX 733
_	PORT ST. JOE, FLORIDA 32457
<u>.</u>	
MGRM	MERLIN A. ALLAN
-	4652 PARADISE ISLES
	DESTIN, FLORIDA 32541
(Use attachment if necessary)	
ARTICLE V - EFFECTIVE	
The effective date of	this Company shall be May 1, 2004
	added if an effective date is requested.
REQUIRED SIGNATURE:	_
Signature of a member or an a	uthorized representative of a member.
(In accordance with section 608 of this document constitutes an a that the facts stated herein are true.)	.408(3), Florida Statutes, the execution affirmation under the penalties of perjury ue.)
TEOD	ELL H ADAMS

Filing Fees:

ADD ARTICLE

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Typed or printed name of signee