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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT **CARTER'S CHARTERS L L C** The enclosed Articles of Organization
are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS H CARTER
Name of Person

CARTER'S CHARTERS LLC
Firm/Company

2570 Bunker Rd
Address

Vernon, Fla 32462
City, State, and Zip Cod

For further information concerning this matter, please call:

THOMAS H CARTER at (850) 598-3493
Name of Person Area Code and Daytime Telephone Number

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I Name:

- The name of the Limited Liability Company is: **THOMAS H CARTER L L C**

ARTICLE II Address:

The mailing address and street address of the principal office of the Limited Liability Company is

Principal Office Address:

2570 BUNKER RD

VERNON, FLA 32462

Mailing Address:

2570 BUNKER RD

VERNON FLA 32462

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ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature:

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

Name THOMAS H CARTER

Florida street address (P O Box NOT acceptable)

2570 BUNKER RD

City, State, and Zip

VERNON FLA32462

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, F. S.

Registered Agent's Signature



Article IV Manager(s) or Managing Member(s):

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

TITLE:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

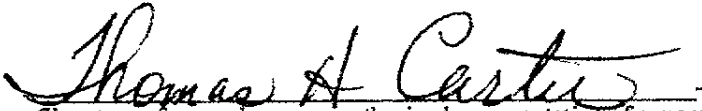
MGR

Thomas H Carter

Note: An additional article must be added if an effective date is requested.

Article V The effective date shall be upon filing with the Secretary of State.

REQUIRED SIGNATURE;



Signature of a member or an authorized representative of a member.

(In accordance with section 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.)

____THOMAS H CARTER____

Typed or printed name of signee

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