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J. BINAN FEB - 9 2005

TRANSMITTAL LETTER

TO: **Registration Section Division of Corporations**

NG LEADER SPORT FISHING C LC HETEK. SUBJECT (Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANCAIL W. HENLEY, ESJ. (Name of Person)

(Firm/Company) WATULA STREET (Address) SUITE 200 West Palm Beach, FC 33401

For further information concerning this matter, please call:

at (561) 820-8/30 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$130.00 Filing Fee & Certificate of Status □ \$125.00 Filing Fee

□ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

RING LEADER SPORT FISHING CHARTER, LLC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

RING LEADER SPORT FISHING CHARTER, LLC

ARTICLE II - ADDRESS

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

Principal Office Address

Mailing Address

224 Tacoma Lane Palm Beach Shores Florida 33404 224 Tacoma Lane Palm Beach Shores Florida 33404

ARTICLE III - REGISTERED AGENT and REGISTERED OFFICE

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

Name: RANDALL W. HENLEY, ESQ.

Address: 324 Datura Street, Suite 200 West Palm Beach, FL 33401

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 obligation of my position as registered agent as provided for in Chapter 608, F.S.

Randall W. Henley, Esq., Registered Agent

Page 1 of 2

ARTICLE IV - MANAGING MEMBER

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

<u>Title</u>

Name and Address

MGRM

Dusty Worcester 224 Tacoma Lane Palm Beach Shores Florida 33404

DUSTY WORCESTER

(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.)

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