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FEB 01

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Bay Inshore Charters, LLC
(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:

Norman S. Keith
(Name of Person)

(Firm/Company)

19743 Ellendale Dr
(Address)

Land o Lakes, FL 34638
(City/State and Zip Code)

For further information concerning this matter, please call:

Norman S. Keith at (813) 760-6735
(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

Article I – Name:

The name of the Limited Liability Company is:

Tampa Bay Inshore Charters, LLC

Article II – Address:

Principle Office Address:

19743 Ellendale Drive
Land O Lakes, FL 34639

Mailing Address:

19743 Ellendale Drive
Land O Lakes, FL 34639

Article III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

**Norman S. Keith
19743 Ellendale Drive
Land O Lakes, Florida 34639**

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

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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

Norman S. Keith
19743 Ellendale Drive
Land O Lakes, FL 34639

Required Signature:

Norman S. Keix
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.)

Norman S. Keith
Typed or printed name of signee