

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000028613
FILED 8:00 AM
March 22, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

CHARTER VACATION, LLC

Article II

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

350 VERNON STREET PENTHOUSE
OAKLAND, CA. 94610

The mailing address of the Limited Liability Company is:

350 VERNON STREET PENTHOUSE
OAKLAND, CA. 94610

Article III

The purpose for which this Limited Liability Company is organized is:

BOAT CHARTERS

Article IV

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

FRENCH C. TED P.A.
2033 MAIN STREET
SUITE 304
SARASOTA, FL. 34237

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.

Registered Agent Signature: C. TED FRENCH

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD MINNIS
350 VERNON STREET PENTHOUSE
OAKLAND, CA. 94610

Title: MGRM
LEILA MINNIS
350 VERNON STREET PENTHOUSE
OAKLAND, CA. 94610

L05000028613
FILED 8:00 AM
March 22, 2005
Sec. Of State
Irrivers

Article VI

The effective date for this Limited Liability Company shall be:

03/22/2005

Signature of member or an authorized representative of a member

Signature: C. TED FRENCH