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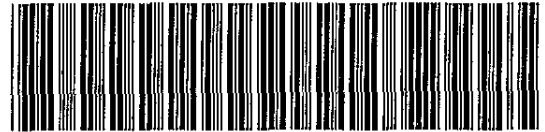
Certificates of Status 1

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*The Mullan Group Accountants & Advisors
3409 Pelican Landing Parkway #1
Bonita Springs, F. 34134-0938
239-949-7711 Fax 239-992-6010*

March 31, 2005

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

Dear Sir/Madam:

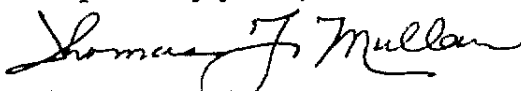
Enclosed are Articles of Organization and Certificate of Designation for Rod Father Fishing Charters LLC. This LLC is being formed by Robin G Santerre so that he might operate charter fishing boat business in Lee County Florida. Robin G Santerre will be the Registered Agent for Rod Father Fishing Charters LLC.

Also enclosed is a check in the amount of \$160 to cover the filing costs of the Articles, Designation of Registered Agent, a certified copy of the document and a certificate of status. An EIN # has been applied for.

Please send all paperwork back to the undersigned at the above address.

Thank you for your attention to this matter.

Respectfully yours,


Thomas J Mullan

ARTICLES OR ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME

The name of the Limited Liability Company is: **ROD FATHER FISHING CHARTERS LLC**

ARTICLE II – ADDRESS

The mailing address and the street address of the principal office of **ROD FATHER FISHING CHARTERS LLC** is 4115 Oasis Blvd Cape Coral, FL 33914. The property where **ROD FATHER FISHING CHARTERS LLC** will operate their business is 4115 Oasis Blvd Cape Coral, Fl 33914.

ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be 30 years. **ROD FATHER FISHING CHARTERS LLC** will cease to exist on December 31, 2034, unless extended by a resolution of the Members and approval by the Secretary of State of the State of Florida.

ARTICLE IV – MANAGEMENT

The Limited Liability Company will be managed exclusively by **Robin G Santerre**. His place of residence is **4115 Oasis Blvd Cape Coral, Fl. 33914**. His telephone number is **(239) 940-3563**. He is the Manager of **ROD FATHER FISHING CHARTERS LLC**, which is a manager-managed company. **Robin G Santerre** is the Registered Agent for **ROD FATHER FISHING CHARTERS LLC**.

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

The initial member of **ROD FATHER FISHING CHARTERS LLC** is: **Robin G Santerre**, who serves as Manager and who resides at 4115 Oasis Blvd Cape Coral, Fl. 33914. Additional members may be admitted upon the unanimous written consent of the Initial Members. Unless otherwise agreed to by the Initial Members, such members shall acquire no more than a total of thirty (30) percent of the membership interest in the LLC. The Initial Members and Additional Members, if any, are referred collectively as the "Members".

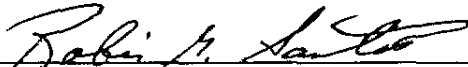
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ARTICLE VI – MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be exercised in writing within one hundred eighty (180) days after such event. All the remaining members must give written consent to continue the LLC.

IN WITNESS WHEREOF, this certificate has been subscribed this 31st day of March, 2005 by the undersigned who affirms that the statements made herein are true.



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

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR
608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED
LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Rod Father Fishing Charters LLC

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

ROBIN G SANTERRE

Name

4115 Oasis Blvd.

Florida Street address

Cape Coral, FL 33914

City, State & Zip

*Having been named as registered agent and to accept services 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.*



Signature

Filing Fee: \$25 for Designation of Registered Agent