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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Britannia Yacht Charters, Inc.

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- ☐ Fictitious Name File
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- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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- ☐ UCC 11 Retrieval
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Signature

Requested by:

Name

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**ARTICLES OF ORGANIZATION OF  
BRITANNIA YACHT CHARTERS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

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SHELBY COUNTY CLERK  
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: BRITANNIA YACHT CHARTERS,  
LLC

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 521 Golf Link Lane, Longboat Key, Florida 34228

**ARTICLE III — Registered Agent and Registered Office**

The name and the Florida street address of the initial registered agent is: Capital Connection, Inc., whose address is 417 East Virginia Street; Suite 1, Tallahassee, Florida 32301

**ARTICLE IV — Manger and Member Information**

The Limited Liability Company shall be a MEMBER MANAGED Company. The name and address for each member is as follows:

Name and Address	Title
1. Philip Wallace 521 Golf Link Lane Longboat Key, Florida 34228	Managing Member
2. Steven Anderson 3300 Edinborough Way; Suite 710 Edina, Minnesota 55434	Managing Member

**ARTICLE V — Operating Agreement Shall be in Writing:**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member of the Limited Liability Company herein formed and acknowledged it to be my act this 5<sup>TH</sup> day of May, 2005.

  
\_\_\_\_\_  
Steven Anderson

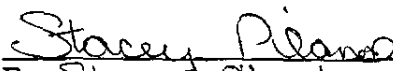
(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**STATEMENT ACCEPTING APPOINTMENT AS  
REGISTERED AGENT**

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 under Chapter 608, Florida Statutes.

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

Signature of Registered Agent  
Capital Connection, Inc.

  
\_\_\_\_\_  
By: Stacey Pilon  
As Its: Client Representative

**Filing Fee:   \$100.00 for Articles of Organization  
                  \$25.00 for Designation of Registered Agent**