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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Solaris Charters International, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION
OF
SOLARIS CHARTERS INTERNATIONAL, LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.** The name of the Limited Liability Company is: SOLARIS CHARTERS INTERNATIONAL, LLC (the "Company").
2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing address for the Company is: 14505 Southwest 158th Place, Miami, FL 33196.
3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Donald P. O'Boyle, 9050 Northwest 59th Street, Parkland, FL 33067.

The undersigned has executed these Articles of Organization on the 30 day of AUGUST, 2005.

By: Donald P. O'Boyle
Donald P. O'Boyle, Authorized Representative

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SOLARIS CHARTERS INTERNATIONAL, LLC
2. The name and address of the registered agent and office is:

Donald P. O'Boyle
9050 Northwest 59th Street
Parkland, FL 33067

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 its 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.


Donald P. O'Boyle, Registered Agent

AUGUST 30 2005
Date

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