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SECRETARY OF STATE

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### **COVER LETTER**

SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314



December 14, 2005

RE: Quality Yacht Charters, LLC

### Gentlemen

Enclosed please find the original and one copy of the Articles of Organization for Quality Yacht Charters, LLC, together with our check in the amount of \$ 125.00.

This represents the cost of filing fees and Registered Agent Designation fee, for the above-named organization.

Respectfully

Michael F. Bukowski, MGR

Quality Yacht Charters, LLC 5598 8<sup>th</sup> Street W. Suite #3 Lehigh Acres FL 33971

Telephone (239) 303-1200

# ARTICLES OF ORGANIZATION

### **QUALITY YACHT CHARTERS, LLC**

### Article I Name

The name of the Limited Liability Company shall be:

Quality Yacht Charters, LLC

### **Article II Principal Office**

The principal office will be located at:

5598 8th Street W. Suite #3 Lehigh Acres FL 33971

### Article III Initial Registered Agent and Address

The name and address of the initial registered agent is:

Michael F. Bukowski 5598 8th Street W. Suite #3 Lehigh Acres FL 33971

### Article IV Members of the Organization

Michael F. Bukowski 5598 8th Street W. Suite #3 Lehigh Acres FL 33971

Angela Bukowski 5598 8th Street W. Suite #3 Lehigh Acres FL 33971

### **ARTICLES OF ORGANIZATION OF**

### QUALITY YACHT CHARTERS, LLC

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the organization is: Quality Yacht Charters, LLC
- 2. The name and address of the registered agent/registered office is:

Michael F. Bukowski 5598 8th Street W. Suite #3

Lehigh Acres FL 33971

Witness

Micháe

MICHAEL HARPER MY COMMISSION # DD 376559 EXPIRES: December 2, 2008

Date

Date

# ARTICLES OF ORGANIZATION OF

### **QUALITY YACHT CHARTERS, LLC**

### **Article V Transfer of Controlling Interest**

In the event of the death or incapacity of Michael F. Bukowski, controlling interest in the company shall be transferred to Angela Bukowski, including all administrative duties.

In the event of death or incapacity of Angela Bukowski, controlling interest in the company shall be transferred to Michael F. Bukowski, including all administrative duties.

In the event of the joint death or incapacity of Michael F. and Angela Bukowski, controlling interest in the company shall be transferred to their estate.

### Article VI Manager

The name and address of the Manager of Quality Yacht Charters, LLC

be:

Michael F. Bukowski 5598 8<sup>th</sup> Street W. Suite #3 Lehigh Acres FL 33971

I hereby affirm, under the penalties of perjury, that the facts stated herein are

true:

Michael F. Bukowski, MGR

Date

1/11/0

Witness

MICHAEL HARPER
MY COMMISSION # DD 376559
EXPIRES: December 2, 2008
Bonded Thru Notary Public Underwriters

Date