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SECRETARY OF STATE CHYISION OF CORPORATIONS

J. BAYAN JUN 2 2 2006



19 Old Mission Avenue • St. Augustine, Florida 32084

Telephone: (904) 824-9788

Facsimile: (904) 824-6902

Email: lawyer@aug.com

J. Stephen Alexander, Esquire Daniel A. Mowrey, Esquire

June 15, 2006

Registration Section DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: REEL EQUITY CHARTERS, LLC

TO WHOM IT MAY CONCERN:

The enclosed Article of Organization and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

J. STEPHEN ALEXANDER, ESQUIRE

19 Old Mission Avenue

St. Augustine, Florida 32084

For further information concerning this matter, please call:

J. STEPHEN ALEXANDER, ESQUIRE at (904) 824-9788.

Thank you for your attention.

Sincerely,

J. Stephen Alexander

JSA/tea enclosures- check

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I**

The name of the Limited Liability Company is:

REEL EQUITY CHARTERS, LLC

#### **ARTICLE II**

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

4051 New Hampshire Road Elkton, Florida 32033

The mailing address of the Limited Liability Company is:

4051 New Hampshire Road Elkton, Florida 32033

#### **ARTICLE III**

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

ANY AND ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO THE OPERATION OF CHARTER FISHING VESSELS, THE OPERATION OF A MASTER OR MOTOR VESSEL OF NOT MORE THAN ONE HUNDRED (100) REGISTERED TONS (DOMESTIC TONNAGE) UPON NEAR COASTAL WATERS, AND ASSISTANCE IN COMMERCIAL TOWING.

#### **ARTICLE IV**

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

J. STEPHEN ALEXANDER, ESQUIRE 19 Old Mission Avenue

19 Old Mission Avenue

St. Augustine, Florida 32084

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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. STEPHEN ALEXANDER, ESQUIRE Registered Agent Signature

### **ARTICLE V**

The name and address of the managing members/managers are:

Title:

Managing Member

Name:

MICHAEL B. LIEBAL

Address:

4051 New Hampshire Road

Elkton, Florida 32033

Title:

Managing Member

Name:

TANYA M.LIEBAL

Address:

4051 New Hampshire Road

Elkton, Florida 32033

NA JUH 19 PH 1: 18

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

MICHAEL B. LIEBAL Signature of a Member