DIVISION OF COPPORATION OF COPPORATI

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations
Fax Number : (850)205-0383

Of Secount Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

POSS

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### blue eyes charters, llc

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$155.00 |

8/10/2006 9:41 AM 6Z:01 900Z-01-90U



#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is:

Blue Eyes Charters, LLC

(Must and with the words "Limited Limited Company" or their abbreviation "LLC," or "L.C.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Mailing Address:

50 Compass Lane 50 Compass Lane
Fort Lauderdale FL 33308 Fort Lauderdale FL 33308

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent, You must designate an individual or another business entity with an active Florida registration.)

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

Robert A. Henry

Name

8411 W Oakland Park Blvd #201

Florids about address (P.O. Box NOT acceptable)

Suprise FL 33351

City, State, and Zip

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, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| Title:  | Name and Address:   |
|---|---|
| "MGR" = Manager<br>"MGRM" = Managing Mem  | ber   |
| MGRM  | Andrew DiBattista   |
|   | 50 Compass Lane Fort Lauderdale FL 33308                            |
| MGR   | Salvatore DiBattista  |
|   | 318 Edwards Brook Lane  |
|   | Atlanta GA 30115  |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
| mer i i de la sessionia   |   |
| (Use attachment if necessary  | J .   |
| ARTICLE V: Effective date, if other   | r than the date of filing: (OPTIONAL)                               |
| (If an effective date is listed, the dat<br>to or 90 days after the date of filing. | e must be specific and cannot be more than five husiness days prior |
|   | 1   |
| REQUIRED SIGNATURE  | ٦   |
| -   | AA-H AEE 8  |
|   | AND                             |
| Signature   | a member of an authorized representative of a member.               |

(In accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes at affirmation under the penalties of perjury

Typed or printed name of signee

Filing Free:

512500 Filling Fee for Articles of Organization and Designation of Registered Agent

that the facts stated herein are true.) Andrew DiBactista

5 30.00 Certified Copy (Optional) 5 5.00 Certificate of Status (Optional)

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