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WO7-4984

SECRETARY OF STATE DIVISION OF CORPORATIONS

2.007 FEB 1 6 2007

TO: Registration Section Division of Corporations

SUBJECT: Slip One Charters, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas L. Newman Law Offices of Thomas L. Newman 1877 South Federal Highway, Suite #304 Boca Raton, FL 33432

For further information concerning this matter, please call:

Thomas L. Newman at (561) 368-3533

Enclosed is a check for the following amount: \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 30, 2007

THOMAS L. NEWMAN LAW OFFICES OF THOMAS L. NEWMAN 1877 SOUTH FEDERAL HIGHWAY, SUITE #304 BOCA RATON, FL 33432

SUBJECT: SLIP ONE CHARTERS, LLC

Ref. Number: W07000004984

We have received your document for SLIP ONE CHARTERS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 29, 2007. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 207A00007202

Joey Bryan Document Specialist DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF SLIP ONE CHARTERS, LLC

ARTICLE I - NAME

The name of the limited liability company is Slip One Charters, LLC, ("company")

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

621 NW 53Rd St.

Boca Raton, Florida 33487

485 Royal Palm Way Boca Raton, Florida 33432 102 5 01

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Thomas L. Newman 1877 South Federal Highway Boca Raton, Florida 33432

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..

Thomas L. Newman

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Howard E. McCall, Jr.

485 Royal Palm Way

Boca Raton, Florida 33432

MGMR

Patricia F. McCall 485 Royal Palm Way

Boca Raton, Florida 33432

SECRETARY OF STATE OF CORPORATIONS

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be February 15, 2007.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

(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.)

Howard E. McCall, Jr.

Typed or printed name of signee