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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: CAPTAIN JOHN SINONE CHARTERS, LLC. (Name of Limited Liability Company)
The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
John V. Sinone (Name of Person)
CAPTAIN JOHN SIMONE CHARTONS, LLC
15312 N. 56-5 SMEES (Address)
TAMPA, FT 3 3 617  (City/State and Zip Code)  ASS  (City/State and Zip Code)
For further information concerning this matter, please call:
Tow V. Simone at (813) 988.7355
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\ \text{Certificate of Status} \ \text{Status} \ \text{Certified Copy} \ \text{(additional copy is enclosed)} \ (additional
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

## ARTICLES OF ORGANIZATION OF

#### Captain John Simone Charters, LLC

The undersigned hereby execute these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

#### ARTICLE I Name

The name of the limited liability company shall be Captain John Simone Charters, LLC.

# ARTICLE II Address

The principal office and mailing address for the limited liability company shall be 13312

North 56<sup>th</sup> Street, Tampa, Florida 33617.

# ARTICLE III Registered Office and Agent

The street address of the initial registered office of the limited liability company shall be 13312 N 56<sup>th</sup> Street, Tampa, FL 33617, and the name of its initial registered agent at such address shall be John V. Simone.

### ARTICLE IV Duration

The limited liability company shall have perpetual existence, commencing on the date these Articles are filed with the Florida Secretary of State.

#### ARTICLE V Purpose

The general purpose of this limited liability company shall be to transact any and all lawful business for which limited liability companies may be organized under Florida law.

# ARTICLE VI Management

This limited liability company shall be a manager-managed company. Initially, the limited liability company shall be managed by John V. Simone, 13312 North 56<sup>th</sup> Street, Tampa, Florida 33617, who shall serve as the sole Manager until the first annual meeting or until successors are duly elected.

The undersigned have executed these Articles of Organization this <u>ID</u> day of April, 2007.

John V. Simone, Manager

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SECRETARY OF STATE

## CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

In compliance with the provisions of Sections 608.415 and 608.507, Florida Statutes, the following is submitted:

That, Captain John Simone Charters LLC, desiring to organize under the laws of the State of Florida, has named John V. Simone, 13312 N. 56<sup>th</sup> Street, Tampa, Florida 33602, as its agent to accept service of process within the State of Florida.

DATED on this <u>1</u>° day of April, 2007.

John V. Simone, Manager

#### **ACCEPTANCE**

Having been named to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

DATED on this 12 day of April, 2007.

John V. Simone

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SICRETARY OF STATE
AHASSEE FLORIDA