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ECRETARY OF STATE LLAHASSEE, FLORIDA

ON NOV -5 P 2:

TO: **Registration Section** 

**Division of Corporations** 

**SUBJECT:** Southern Comfort Charters, LLC

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

Please return all correspondence concerning this matter to the following:

Joseph M. Albury, Esquire JOSEPH M. ALBURY, P.A. 309 Whitehead Street Key West, FL 33040

For further information concerning this matter, please call:

Joseph M. Albury, Esquire at (305) 292-7272

Enclosed is a check for the following amount: \$130.00 Filing Fee and Certificate of Status

#### **MAILING ADDRESS:**

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

STREET/COURIER ADDRES

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

## ARTICLES OF ORGANIZATION OF SOUTHERN COMFORT CHARTERS, LLC

#### ARTICLE I - NAME

The name of the limited liability company is Southern Comfort 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:

1209 Truman Avenue, Number 5 Key West, Florida 33040 1209 Truman Avenue, Nun Key West, Florida 33040

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

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

Joseph M. Albury, Esquire 309 Whitehead Street Key West, Florida 33040

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.

oseph M. Albury, Esquire

#### 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

**MGR** 

Eric Allen

1209 Truman Avenue

Number 5

Key West, Florida 33040

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be November 1, 2007.

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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.)

Eric Allen

Typed or printed name of signee

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

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY Southern Comfort Charters, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is Southern Comfort Charters, LLC.
- The name and the Florida street address of the registered agent and office are:
   Joseph M. Albury, Esquire
   309 Whitehead Street, Key West, Florida 33040 (Post office box is NOT acceptable.)

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 than familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 Florida Statutes.

Soseph M. Albury, Esquire

Registered Agent