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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

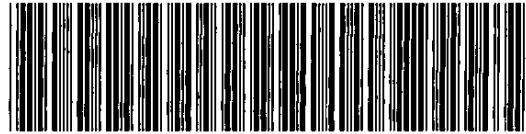
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE 1/2/08

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TALLAHASSEE, FLORIDA

# McGinnSmith & Company, Inc.

Investment Bankers • Investment Brokers

99 Pine Street  
Albany, NY 12207  
518-449-5131  
Fax 518-449-4894  
[www.mcginnsmith.com](http://www.mcginnsmith.com)

December 3, 2007

## VIA FIRST CLASS MAIL

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

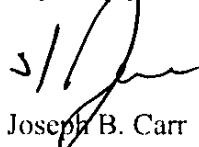
Re: Cruise Charter Ventures, LLC

Gentlemen:

I am enclosing an original Articles of Organization on behalf of Cruise Charter Ventures, LLC together with a check payable to the Division of Corporations in the amount of \$130.00. Please provide the Certificate of Status at your earliest convenience.

Thank you for your courtesies and if you have any questions please feel free to give me a call.

Very truly yours,



Joseph B. Carr  
General Counsel

JBC/ks

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cruise Charter Ventures, 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:

Joseph B. Carr, Esq.

(Name of Person)

McGinn Smith & Co., Inc.

(Firm/Company)

99 Pine Street, 5th Floor

(Address)

Albany, New York 12207

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph B. Carr, Esq.

(Name of Person)

at ( 518 ) 449-5131

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$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

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TALLAHASSEE, FLORIDA

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Cruise Charter Ventures, LLC

(Must end with the words "Limited Liability Company," "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:

#### Principal Office Address:

10370 USA Today Way  
Miramar, FL 33025

#### Mailing Address:

10370 USA Today Way  
Miramar, FL 33025

### 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:

Matthew Rogers

Name

7280 W. Palmetto Park Road, Suite 209-N

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton FL 33433

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)

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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:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Timothy M. McGinn

99 Pine Street, 5th Floor

Albany, New York 12207

MGRM

Harry Sommer

10370 USA Today Way

Miramar, Florida 33025

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TALLAHASSEE, FLORIDA

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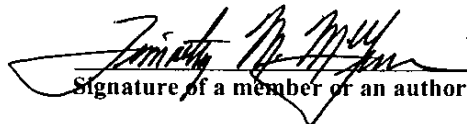
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(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: January 2, 2008. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**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.)

Timothy M. McGinn

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**