

NOV-03-2011 THU 8:57 AM

ARLENE F. AUSTIN, P.A.

FILE NO 239514-318

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Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
Miss Lucy LLC

Certificate of Status	1
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Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. HAMPTON

NOV -4 2011

EXAMINER

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Effective Date 11/1/11

ARTICLES OF ORGANIZATION OF

MISS LUCY, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name & Address

The name of the Limited Liability Company is:

MISS LUCY, LLC

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

11081 Trinity Place
Naples, FL 34114

ARTICLE II — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III — Purpose:

The purpose for the Limited Liability Company shall be to operate a fishing boat charter business and to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members and the name and mailing address of the initial sole managing member is:

Ernest F. Thompson
11081 Trinity Place
Naples, FL 34114

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ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by consent of a majority of the members.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be by consent of a majority of the members.

ARTICLE VII — Effective Date

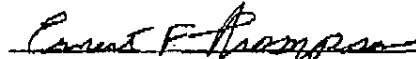
The effective date for the formation of this company shall be on November 1, 2011.

ARTICLE VIII - Resident Agent

The name of the initial registered agent and the Florida street address of the registered agent and office shall be:

Arlene F. Austin
6312 Trail Blvd.
Naples, FL 34108

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization and acknowledged them to be his free act on this 3rd day of November, 2011.


Ernest F. Thompson, Member/Manager

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TALLAHASSEE, FLORIDA

NOV-03-2011 THU 08:52 AM ARLENE F AUSTIN PA

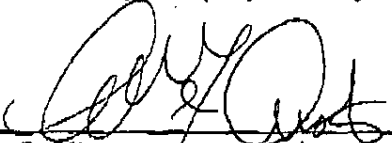
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State of Florida
County of Collier

On November 3, 2011, Ernest F. Thompson, [] who is personally known to me, or [XX] who produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of Miss Lucy, LLC, a Florida Limited Liability Company for the purposes therein expressed.


Notary Public: Arlene F. Austin



ARLENE F. AUSTIN
MY COMMISSION # EE 113884
EXPIRES: August 8, 2016
Bonded Thru Budget Notary Services

Commission Expiration Date:
Commission Number:

(SEAL)

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

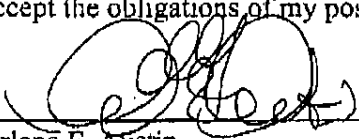
1. The name of the Limited Liability Company is:

MISS LUCY, LLC

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


Arlene F. Austin
6312 Trail Blvd.
Naples, FL 34108

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.


Arlene F. Austin
Registered Agent

State of Florida
County of Collier

On November 3, 2011, Arlene F. Austin, designated above as the individual who shall serve as the company's initial registered agent, is personally known to me and she personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of Miss Lucy, LLC, as resident agent.


Notary Public: Jessica Fisher

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)



JESSICA FISHER
MY COMMISSION # DD 902209
EXPIRES: July 4, 2013
Bonded Thru Budget Notary Services

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TALLAHASSEE, FLORIDA

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