

L13000087203

(Requestor's Name)

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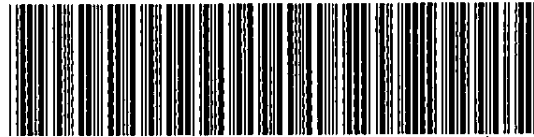
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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06/18/13--01001--006 **72.50

05/28/13--01017--012 **87.50

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DIVISION OF CORPORATIONS
13 JUN 14 PM 3:46

JUN 17 2013

T. HAMPTON

4666-311

LAW OFFICES OF
CAMPBELL & ROWELL, L.L.P.
SUITE 210
1572 MONTGOMERY HIGHWAY
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May 20, 2013

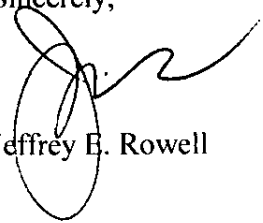
Department of State
New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Cavana Classic Charters, LLC

Dear Sir or Madam:

Please find enclosed two original Articles of Organization plus one copy and a check in the amount of \$87.50 for the filing fee, certified copy and Certificate of Status regarding same.

Sincerely,



Jeffrey E. Rowell

JER/jad
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JUN 14 AM 6:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 6, 2013

JEFFREY E ROWELL
CAMPBELL & ROWELL LLP
P O BOX 26427
BIRMINGHAM, AL 35260

SUBJECT: CAVANA CLASSIC CCHARTERS, L.L.C.
Ref. Number: W13000032974

We have received your document for CAVANA CLASSIC CCHARTERS, L.L.C. and check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$72.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 113A00014240

ARTICLES OF ORGANIZATION
OF
CAVANA CLASSIC CHARTERS, L.L.C.,
A LIMITED LIABILITY COMPANY

FILED
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Pursuant to the Provisions of Florida Statutes, Sections 608.401 et. seq. (this Act as amended from time to time is referred to herein as (the "Act")), the undersigned hereby adopt the following Limited Liability Company Articles of Organization:

ARTICLE I

NAME

The name of this limited liability company is CAVANA CLASSIC CHARTERS, L.L.C. (hereinafter referred to as "Company").

ARTICLE II

MAILING ADDRESS

The street address for the principal place of business for the Company is, 260 Harbor Drive, Boca Grand, FL 33921 and the mailing address is Post Office Box 357, Boca Grand, FL 33921.

ARTICLE III

REGISTERED OFFICE AND AGENT

The registered office of the Company is 260 Harbor Drive, Boca Grande, FL 33921. The Company's registered agent is Caroline Rather Clark, whose office is located at 260 Harbor Drive, Boca Grande, FL 33921.

Having been named as registered agent and to accept service of process for the above referenced LLC 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..


Caroline Rather Clark

ARTICLE IV

INITIAL MEMBERS

The names and mailing addresses of the initial Members are:

<u>Name</u>	<u>Address</u>
Caroline Rather Clark MGRM	Post Office Box 357 Boca Grande, FL 33921
Dennis Mark Clark MGRM	Post Office Box 357 Boca Grande, FL 33921

ARTICLE V

DURATION

Unless dissolved earlier, the Company will dissolve automatically on December 31, 2060. Except for prior amendment to this Article V, no act by the Company or its members can avoid that dissolution.

ARTICLE VI

PURPOSE AND POWERS

Section 6.01 Purpose. This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose, including but not limited to the following purposes: Charter rentals.

Section 6.02 Powers. The Company shall possess and may exercise all the powers and privileges granted by the Act or by any other law or by its Operating Agreement, together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business, purposes or activities of the Company.

ARTICLE VII

MANAGEMENT BY MEMBERS

The Company will be managed by its members.

ARTICLE VIII

ADMISSION OF NEW MEMBERS

Section 8.01 New Members Who Acquire Their Membership Interests from the Company.

New members may acquire membership interests from the company only with the written consent of all members and when such person's admission is reflected in the records of the Company.

Section 8.02 New Members Who Acquire Their Membership Interests From a Current Member.

New members may acquire membership interests from a member of the Company only if the other members unanimously consent in writing and such new member consents to such admission as a new member.

ARTICLE IX

DISSOLUTION

Section 9.01 Dissolution Upon the Occurrence of Specified Events.

The occurrence of any of the following events or conditions will cause the Company to dissolve automatically:

- (a) Term. At the end of the duration as provided in ARTICLE IV.
- (b) Unanimous written consent. The written consent of all members to dissolve, wind up and liquidate the Company.

Except for prior amendment to this section, no act by the Company or its members can avoid that dissolution.

Section 9.02 Dissolution and Dissolution Avoidance Following the Cessation of a Member.

(a) "Ceases to be a Member" Defined. "Ceases to be a Member" or "cessation" occurs when the Company has notice or knowledge of an event that has terminated a member's continued membership in the Company.

(b) Means of Avoiding Dissolution Following Ceasing to be a Member.

(I) To avoid dissolution under this Section 9.02(b), the Company must have at least one remaining member.

(ii) In addition to any means for avoiding dissolution provided by statute, dissolution is avoided upon the cessation of a member if, within ninety (90) days of the event of cessation, the Company is continued by the written consent of all other members. The consent may be by vote, at a properly called member meeting, or in writing.

ARTICLE X

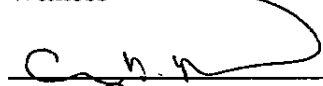
INTERIM DISTRIBUTIONS

The Company may make interim distributions to its members only as approved by all of the members.

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of Organization on this the ____ day of _____, 2013.



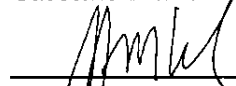
Witness



Witness

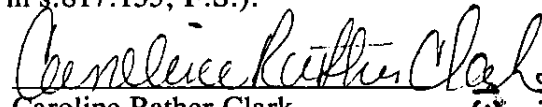


Caroline Rather Clark



Dennis Mark Clark

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third party degree felony as provided in s.817.155, F.S.).



Caroline Rather Clark



Dennis Mark Clark

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