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COVER LETTER

TO: **Registration Section Division of Corporations**

NEW WAVE ECO-CHARTERS, LLC. SUBJECT:

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:

STEPHEN D. PLEIN

Name of Person

Firm/Company

P.O. BOX 235

Address

CAPTIVA, FL 33924

City/State and Zip Code

sdplein@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN D. PLEIN

Name of Person

at (305) 607-4284

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** 2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NEW WAVE ECO-CHARTERS, LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

16431 CAPTIVA DR. CAPTIVA, FL 33924

P.O. BOX 235 CAPTIVA, FL 33924

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:

<u>STEPHEN D. PLEIN</u>

Name

16431 CAPTIVA DR.

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

CAPTIVA, FL 33924

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 605, F.S.

ent's Signature (REQUIRED)



(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:	Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR STEPHEN D. PLEIN

P.O. BOX 235

CAPTIVA, FL 33924

AMBR STEFANIE R. WOLF

P.O. BOX 235

CAPTIVA, FL 33924

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing ______ (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 of an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), 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 degree felony as provided for m s.817.155.F.S.)

STEPHEN D. PLEIN

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

NEW WAVE ECO-CHARTERS, LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

16431 CAPTIVA DR. CAPTIVA, FL 33924

P.O. BOX 235 CAPTIVA, FL 33924

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(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:

STEPHEN D. PLEIN

Name

16431 CAPTIVA DR.

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

CAPTIVA, FL 33924

City, State and Zip

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Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited **Liability Company:**

<u>Title:</u>	Name and Address:
"AMBR" = Authorized Member "MGR" = Manager	•
AMBR	STEPHEN D. PLEIN
	P.O. BOX 235
	CAPTIVA, FL 33924
AMBR	STEFANIE R. WOLF
	P.O. BOX 235
	CAPTIVA, FL 33924

(Use attachment if necessary)

(OPTIONAL) **ARTICLE V:** Effective date, if other than the date of filing _____ (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 of an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), 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 degree felony as provided for in s.817.155.F.S.)

STEPHEN D. PLEIN 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)