

7/14/2020

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Florida Department of State
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Account Number : I20000000119
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA LIMITED LIABILITY CO.
BLUE MIND YACHT CHARTERS, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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ARTICLES OF ORGANIZATION FOR BLUE MIND YACHT CHARTERS, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is:

BLUE MIND YACHT CHARTERS, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

330 West Wellington Avenue
Chicago, Illinois 60657

Mailing Address:

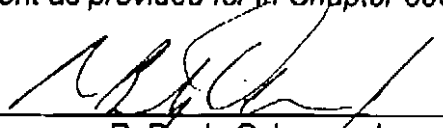
330 West Wellington Avenue
Chicago, Illinois 60657

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

R. Brady Osborne, Jr.
1515 S. Federal Highway
Suite 106
Boca Raton, Florida 33432

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.



R. Brady Osborne, Jr.

(CONTINUED)

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TALLAHASSEE, FLORIDA

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ARTICLE IV -

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

Title:**Name and Address:**

MGR

James E. Malackowski

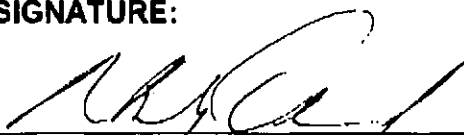
ADDRESS

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Chicago, Illinois 606572020 JUL 14 PM 2:36
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ARTICLE V: Effective date is July 14, 2020**ARTICLE VI:**

The Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the Articles of Organization adopted by the Members. The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

REQUIRED SIGNATURE:**Signature of a member or 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.)

R. Brady Osborne, Jr.

Typed or printed name of signee