L98000000854

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

MIAMI INTERNATIONAL CHARTERS LLC

(Proposed limited liability company name - must include suffix)

800002568418--6 -06/22/98--01129--001 ****285.00 ****285.00

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit \$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: RICHARD A. REPOSA

Name (Printed or typed)

2929 EAST COMMERCIAL BLVD. SUITE 409

Address

80/52/08 Name Availability 0/105 Document じしじ Examiner DOC Updater Updater DCC \erifyer DCC Ackno isdgement DUC W. P. Verifyer

FORT LAUDERDALE, FLORIDA 33308

City, State & Zip

(954) 491-1950 Daytime Telephone number

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MIAMI INTERNATIONAL CHARTERS LLC

ARTICLE II - Address:

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

2929 EAST COMMERCIAL BLVD. SUITE 409 FORT LAUDERDALE, FLORIDA 33308

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

June 19, 2008.

ARTICLE IV - Management: (check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

RICHARD A. REPOSA

2929 EAST COMMERCIAL BLVD. SUITE 409 FORT LAUDERDALE, FLORIDA 33308

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

N/A

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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:

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

NOTE: THIS PAGE IS PROVIDED FOR INFORMATION PURPOSES

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of
MIAMI INTERNATIONAL CHARTERS LLC deposes and says:
1) the above named limited liability company has at least two members
2) the total amount of cash contributed by the member(s) is
3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.
4) the amount of cash or property anticipated to be contributed by member(s) is \$\frac{1500.00}{2}\$.

Signature of a member or authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: <u>MIAMI INTERNATIONAL</u>	<u>CHARTERS</u>	
LLC		
2. The name and address of the registered agent and office is:	SECRETARY OF TALLAHASSEE, J	
RICHARD A. REPOSA (NAME)		
(NAME)		
2929 EAST COMMERCIAL BLVD. SUITE 409	8 8	
(P. O. Box <u>not</u> acceptable)		
FORT LAUDERDALE, FLORIDA 33308 (CITY/STATE/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.		
June 19 (Dai) <u>1998</u> E)	

Filing Fee: \$ 35 for Designation of Registered Agent