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October 1, 1999

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Dear Sir/Madam:

I am enclosing the articles of organization for JMG Charters, LLC. I am the Registered Agent for the limited liability company. I understand that there have been changes to the "standard" articles of organization as of October 1, 1999 as provided by the State of Florida. The articles I am submitting are indeed not the most up-to-date; however, I am unable to arrange for proper signature in the immediate future. Since it is imperative that the limited liability company becomes registered to do business in the State of Florida as soon as possible, I hope that the articles, as presented, will suffice. I spoke with a representative from the (850) 487-6051 phone number and confirmed that the older version is acceptable, though not preferred.

In addition, a check for the newer fees is included for \$100 Filing Fee for Articles of Organization and \$25 for Designation of Registered Agent. My full mailing address and daytime phone number is as follows:

Julie C. Guitard 9698 Oxford Street Naples, FL 34109 941-643-1901

Please call if there are any further questions.

Sincerely,

Julie C. Guitard

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABII

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

JM G Charters, LLC

#### **ARTICLE II - Address:**

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

9698 Oxford Street Naples, FL 34109

**ARTICLE III - Duration:** 

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

Perpetual

**ARTICLE IV - Management:** (Check the appropriate box and complete the 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: 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:

John M. Guitard Miguel A. Guitard 9698 Oxford Street 280 West Avenue Naples, FL 34109 Naples, FL 34108

#### 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: permitted. The additional members
right to participate in the management or to
become a member shall be decided hy all the other members by unanimous written agreement. 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: permitted if all the remaining members vote to do so. Upon a members death, Such members interest in IMG Charters, LLC win - equally aming holdings an interest on the day prior to the member

a member or an 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.)

Filing Fee: \$250.00 for Articles and Affidavit

100.00

## 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:  JMG Charters, LLC	
2.	The name and the Florida street address of the registered agent are:	
	Julie C. Guitard	<u> </u>
	9698 Oxford Street Florida street address (P. O. Box NOT ACCEPTABLE)	
	Naples FL 34109 CITY, STATE AND ZIP	Control of the contro

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.

SIGNATURE

Filing Fee: \$38 for Designation of Registered Agent

25

FILED 19 OCT -5 PH 4: 16 IFORETARY OF STATE