

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Phantom Boats, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- ☒ L.C. File Cert
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- ☒ Cert. Copy
- Photo Copy
- ☒ Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L00-2332

Name	<u>CE-831</u>
Available	<u>CE-831</u>
Document	<u>CE-831</u>
Transfer	<u>CE-831</u>
Order	<u>CE-831</u>
Ver	<u>CE-831</u>

Signature

Requested by AD 31-00 11:00
Name Date Time

Walk-In Will Pick Up

ARTICLES OF ORGANIZATION

OF

Phantom Boats, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME:

The name of the limited liability company shall be:

Phantom Boats, LLC ("company")

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the company shall be:

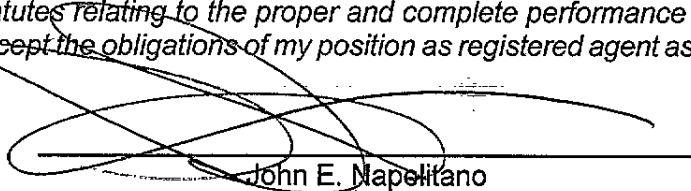
1661 University Parkway Boulevard, Suite B
Sarasota, Florida 34243

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

John E. Napolitano
677 North Washington Boulevard
Suite 1-A
Sarasota, Florida 34236

Having been named as the 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 608, F.S.


John E. Napolitano
Registered Agent

ARTICLE IV - MANAGEMENT (Check box if applicable.)



The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.



Signature of a member

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(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.)

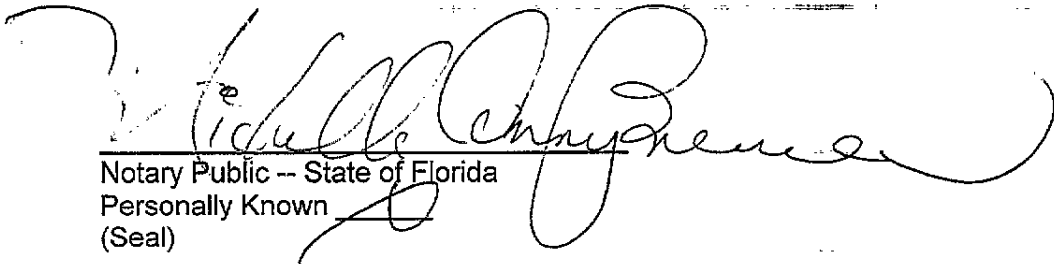
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization in Sarasota, Florida, on this 29th day of February 2000.



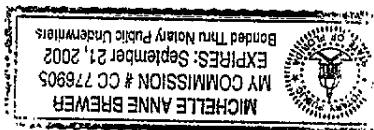
Will Smith
Member

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to and subscribed before me this 29th day of February 2000, by Will Smith,



Notary Public -- State of Florida
Personally Known
(Seal)



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TALLAHASSEE, FLORIDA