



# L02000013501

ACCOUNT NO. : 072100000032

REFERENCE : 604082 7338650

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 125.00

ORDER DATE : May 31, 2002

ORDER TIME : 10:12 AM

ORDER NO. : 604082-001

CUSTOMER NO.: 7338650

CUSTOMER: Mr. Alain C. De Grelle  
Mr. Alain C. De Grelle

260 Crandon Boulevard #8  
Key Biscayne, FL 33149

DOMESTIC FILING

NAME: EMERALD YACHTING, LLC

EFFECTIVE DATE: -

000005665430--4

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED 12 JUN -3 PM 1:38  
02 JUN -3 PM 1:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

# L02-13501

QR

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

EMERALD YACHTING, LLC

## ARTICLE II - Address:

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

260 Crandon Boulevard, #8, Key Biscayne, Florida 33149

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

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

Alain C. De Grelle

Name

260 Crandon Boulevard, #8

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

Key Biscayne FL 33149

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 608, F.S.*

Alain C. De Grelle

By: See Attached

Registered Agent's Signature

## 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.

(An additional article must be added if an effective date is requested)

*Deborah D. Skipper*

Signature of a member or an authorized representative of a member.

(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.)

Deborah D. Skipper

Typed or printed name of signer

### Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

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MANAGING MEMBERS OF: EMERALD YACHTING, LLC

Alain Cuissart De Grelle 176 West Mashta Drive  
Managing Member Key Biscayne, Florida 33149

Santiago Romero 260 Crandon Boulevard  
Managing Member #8  
Key Biscayne, Florida 33149

Eduardo Fernandez 260 Crandon Boulevard  
Managing Member #8  
Key Biscayne, Florida 33149

dew

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

ALAIN C. DE GRELLE, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

EMERALD YACHTING, LLC

ALAIN C. DE GRELLE is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: ALAIN C. DE GRELLE

dew

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

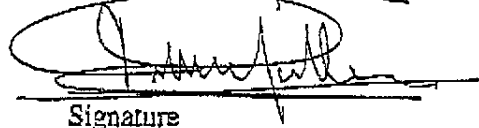
02 JUN -3 PM 1:38

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AND  
FILED

## LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of EMERALD YACHTING, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 31 day of May 2002

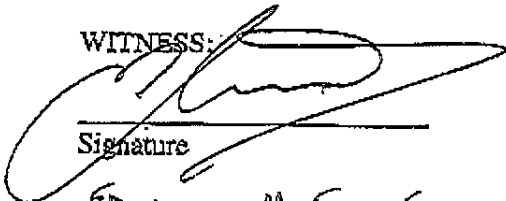


Signature

ALAN C de Graue

Print Name of Signer

WITNESS:

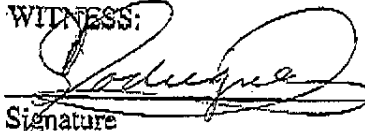


Signature

EDUARDO M. FERNANDEZ

Print Name of Witness

WITNESS:



Signature

SILVIA RODRIGUEZ

Print Name of Witness

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TALLAHASSEE, FLORIDA

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