

CAPITAL CONNECTION INC

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32301
(850) 224-8770 • 1-800-342-3000 Fax (850) 224-8770

L02000022384

United Yacht Sales
LLC

000007424110--0
-08/29/02--01032--026
****125.00 ****125.00

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02 AUG 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JK

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- 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 _____

Signature _____

Requested by: _____

Name JK Date 8/29 Time 10:00

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION

OF

UNITED YACHT SALES, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby sets forth the following information in order to form a Florida limited liability company.

ARTICLE ONE
NAME

The name of this limited liability company is UNITED YACHT SALES, LLC (the "Company").

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ARTICLE TWO
ADDRESS

The mailing address and street address of the principal officer of this Company shall be 15 Heritage Way, Stuart, Florida 34996.

ARTICLE THREE
REGISTERED AGENT

The name and street address of this Company's initial registered agent for service of process in the State of Florida is Peter A. Schmidt, 15 Heritage Way, Stuart, Florida 34996.

ARTICLE FOUR
MANAGEMENT AND LIMITATION OF AUTHORITY BY MEMBERS

This Company is to be managed by the members and the name and address of the Managing Member is Peter A. Schmidt, 15 Heritage Way, Stuart, Florida 34996.

No member of this Company, other than the Managing Member, shall be an agent of the Company solely by virtue of being a member, and no member, other than the Managing Member, shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE FIVE
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted by the Managing Member in accordance with the terms and conditions of the Operating Agreement for this Company as the same may exist from time to time.

ARTICLE SIX
OPERATING AGREEMENT

An Operating Agreement, to regulate the affairs of this Company and the conduct of its business, and to govern relations among the members, the Managing Member and the Company, may be established and amended from time to time by written agreement executed by the Managing Member together with a majority in interest of the other members of the Company.

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ARTICLE SEVEN
DURATION

This Company shall commence its existence as of the date and time when these Articles of Organization are filed and shall have a perpetual existence.

Executed this 28th day of August, 2002.

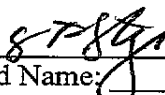


PETER A. SCHMIDT, Managing Member

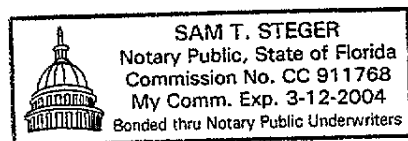
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Organization was acknowledged before me on this 28th day of August, 2002 by PETER A. SCHMIDT who is personally known to me or who produced a Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)

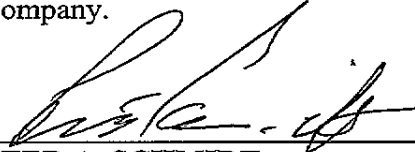


Printed Name: Sam T Steger
Notary Public
State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the foregoing Articles of Organization for UNITED YACHT SALES, LLC, as the registered agent of the limited liability company, hereby consents to his appointment as registered agent of the Company.



PETER A. SCHMIDT

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