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((H04000191342 3)))

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To:

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From:

Account Name : HAMRICK, FERREY, QUINLAN & SMITH, P.A.
Account Number : I19990000030
Phone : (941)747-1871
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RECEIVED
04 SEP 23 AM 7:41
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

MARQUIS MARINE GROUP, LLC

04 SEP 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certificate of Status	1
Certified Copy	0
Page Count	04
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STATE AUDIT # (((H04000191342 3)))

ARTICLES OF ORGANIZATION OF

Marquis Marine Group, LLC, a Florida limited liability company

**ARTICLE I:
Name**

The name of the limited liability company ("Company") is Marquis Marine Group, LLC, a Florida limited liability company.

**ARTICLE II:
Duration and Purpose**

The period of duration for the Company is perpetual. The purpose of this limited liability company is to engage in every aspect of the marine vessel sales business; and to engage in any lawful activity for which a limited liability company may be organized under the laws of the United States and the State of Florida.

**ARTICLE III:
Address**

The mailing and street address of the Company's principal office is 900 South Bay Boulevard, P.O. Box 862, Anna Maria, Florida 34216.

**ARTICLE IV:
Registered Agent and Office**

The name of Company's initial registered agent in Florida is Michael M. Hamrick. The street address of the Company's registered office and registered agent is 601 12th Street West, Bradenton, FL 34205.

**ARTICLE V:
Admission of New Members**

The members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**ARTICLE VI:
Right of Remaining Members to Continue Business**

The remaining members of the Company, if any, have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

**ARTICLE VII:
Additional Provisions**

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the Company.

STATE AUDIT # (((H04000191342 3)))

No. 2864 P. 2

Hamrick Perrey Quinlan Smith

Sep. 23. 2004 4:17PM

REC'D, ARTICLES STATE
SECRETARY, FLORIDA
04 SEP 23 AM 8:58

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STATE AUDIT # ((H04000191342 3))

IN WITNESS WHEREOF, I have signed these Articles of Organization, as an authorized representative of a member and acknowledge them to be my act this September 23, 2004.


Michael Eifert

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 23 day of September, 2004, by Michael Eifert, who

- is personally known to me; or
- produced a driver's license issued by the State of Florida Department of Highway Safety and Motor Vehicles as identification; or
- produced the following identification: _____

and did not take an oath.



LAURA L. HAYNES
NOTARY PUBLIC, STATE OF FLORIDA
EXPIRES: September 19, 2008
Send This Notary Business

Signature:


NOTARY PUBLIC, State of Florida at Large
Typed name: Laura L. Haynes
My Commission Expires: 07-19-08
My Commission No.: 003463101

SEP 23 AM 8:58
NOTARY PUBLIC
ALLAHASSEE, FLORIDA

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STATE AUDIT # ((H04000191342 3))

STATE AUDIT # ((H04000191342 3)))

**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

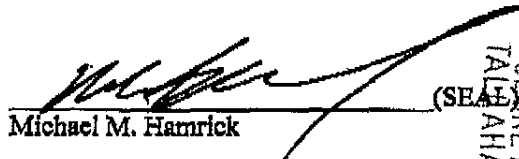
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating its registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is:
Marquis Marine Group, LLC, a Florida limited liability company .
- (2) The name and address of the registered agent and office is:

**Michael M. Hamrick
601 12th Street West
Bradenton, FL 34205**

Having been named as registered agent and to accept service of process for the above-named 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.

Dated September 23, 2004.


Michael M. Hamrick

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AHASSEE, FLORIDA

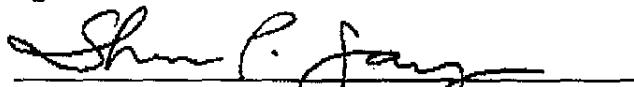
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this ____ day of September, 2004, by Michael M. Hamrick, who

- is personally known to me; or
- produced a driver's license issued by the State of Florida Department of Highway Safety and Motor Vehicles as identification; or
- produced the following identification: _____

and did not take an oath.

Signature:


NOTARY PUBLIC, State of Florida at Large
Typed name: Sherril P. Gay
My Commission Expires: _____
My Commission No.: _____

(Affix Notary Seal)
Sherril P. Gay
Commission # D0032016
Expires March 20, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

STATE AUDIT # ((H04000191342 3)))