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Mangrove Boats + Distributors LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 1, 1999

UCC FILING & SEARCH SERVICES

RUSH

SUBJECT: MANGROVE BOATS & DISTRIBUTORS, LLC
Ref. Number: W99000022735

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This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
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Letter Number: 899A00047882

FLORIDA DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
MANGROVE BOATS & DISTRIBUTORS, L.L.C.

FILED
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ARTICLE I

NAME

The name of the limited liability company shall be MANGROVE BOATS & DISTRIBUTORS, L.L.C.

ARTICLE II

MAILING AND STREET ADDRESS

The mailing address and the street address of the limited liability company is 998 West Flager Street, Miami FL 33130. The limited liability company shall also have the power and authority to establish branch offices at such place or places both within and without the State of Florida as may be designated by the members.

ARTICLE III

PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles of Organization; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes enumerated herein, otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service; and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as

otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry-on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry-on, exercise, or do.

ARTICLE IV

CAPITAL CONTRIBUTIONS

Capital contributions in the aggregate total amount of Three Thousand 00/100 (\$3,000.00) Dollars in cash shall be paid to the limited liability company by its initial members. Additional contributions will be made as required for investment purposes, as determined by consent of the members.

ARTICLE V

PROFITS AND LOSSES

The profits and losses of the limited liability company shall be allocated among the members on the basis of each member's capital account or as provided in an operating agreement among the members.

ARTICLE VI

LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited

liability company.

ARTICLE VII

DURATION

The limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this limited liability company shall be located at 998 West Flagler Street, Miami, FL 33130.

ARTICLE IX

MANAGEMENT AND MEMBERS

The management of the limited liability company is reserved to its managing member; Jeffrey A. Gidney, 998 West Flagler Street, Miami, FL 33130.

ARTICLE X

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2301 Collins Avenue, Suite M-14, Miami Beach, FL 33139, and the name of its initial registered agent at such address is Mark H. Hildebrandt, P.A.

ARTICLE XI

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous

consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

Unless otherwise provided in an agreement among all members, A member's interest in the limited liability company may not be sold or otherwise transferred except with written consent of 51% of the members.

The limited liability company shall cease to exist upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, unless the remaining members shall unanimously agree to continue the business of the limited liability company. In addition, upon the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

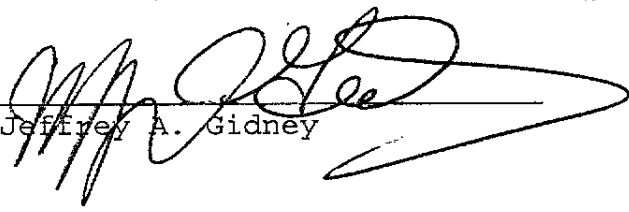
ARTICLE XII

EXISTENCE OF LIMITED LIABILITY COMPANY

The existence of the limited liability company shall begin on the date the undersigned has executed these Articles of Organization.

The undersigned, being the managing member of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of Mangrove Boats & Distributors, L.L.C.

IN WITNESS WHEREOF, for the purpose of forming this limited liability company under the laws of the State of Florida, the undersigned, constituting the managing member of this limited liability company, has executed these Articles of Organization this ___ day of September 1999.


Jeffrey A. Gidney

NOTARIZATION APPEARS ON NEXT PAGE

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgements, personally appeared Jeffrey A. Gidney, known to me to be the person described in and who executed the foregoing instrument or who has produced _____ as identification and acknowledged before me that he executed the same.

Witness my hand and official seal in the above-mentioned county and state this 10 day of September, 1999.

Aurora Tejas

NOTARY PUBLIC, STATE OF FLORIDA



AURORA TEJAS
My Commission CC523140
Expires Jan. 08, 2000

My Commission expires:

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed Florida Limited Liability Company named in the foregoing Articles of Organization.

MARK H. HILDEBRANDT, P.A.

By: *[Signature]*

Mark H. Hildebrandt, President