

L13000119821

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000188339 3)))



H130001883393ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

FILED
2013 AUG 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dpayton@jonesfoster.com

**FLORIDA LIMITED LIABILITY CO.
Barracuda Boats, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED
13 AUG 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

AUG. 23. 2013 2:26PM

JONES FOSTER 561 650 0435

NO. 2755 P. 2

Barracuda Boats, Inc.
4034 SW Osprey Creek Way
Palm City, FL 34990

FILED
2013 AUG 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 22, 2013

To Whom It May Concern:

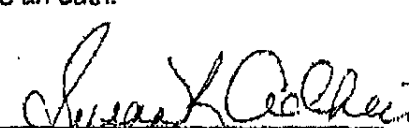
Re: Barracuda Boats, Inc., a Florida profit corporation
Document No. P07000089612
Consent to Use of Corporate Name

I, Anthony Kalil, President of Barracuda Boats, Inc. hereby consent to the use of Barracuda Boats, LLC and further consent to the registration of Articles of Organization to be filed with the Florida Secretary of State using the name Barracuda Boats, LLC and executed by Guy J. Murray, as Manager of Barracuda Boats, LLC in accordance with the terms of the Operating Agreement.


Anthony Kalil

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 23 day of August, 2013, by Anthony Kalil, as President, of Barracuda Boats, Inc., a Florida corporation, on behalf of the Corporation, ☒ who is personally known to me or ☐ who provided a Florida driver's license as proof of identity and who did not take an oath.


Notary Public, State of Florida

Print Name:

My Commission Expires:



AUG. 23. 2013 . 2:27PM

JONES FOSTER 561 650 0435

NO. 2755-- P. 3. -----

FILED
2013 AUG 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BARRACUDA BOATS, LLC**

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

**ARTICLE I
Name**

The name of the Limited Liability Company is "BARRACUDA BOATS, LLC".

**ARTICLE II
Address**

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

Principal Office Address:

ONE S.E. THIRD AVE, STE 2250
MIAMI, FL 33131

Mailing Address:

ONE S.E. THIRD AVE, STE 2250
MIAMI, FL 33131

**ARTICLE III
Registered Agent and Registered Office**

The name and the Florida street address of the Registered Agent are:

AMKE REGISTERED AGENTS, L.L.C.
ONE S.E. THIRD AVE, STE 2250
MIAMI, FL 33131

ARTICLE IV
Manager(s) or Managing Member(s)

The name and address of the Manager is as follows:

Title:	Name and Address:
MGR	Guy J. Murray 1049 Big Pine Way Jupiter, FL 33458

ARTICLE V
Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Date: August 22, 2013


Guy J. Murray,
Authorized Representative

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That BARRACUDA BOATS, LLC desiring to organize under the laws of the State of Florida, has named AMKE REGISTERED AGENTS, L.L.C., located at ONE S.E. THIRD AVE, STE 2250, MIAMI, FL 33131, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

AMKE REGISTERED AGENTS, L.L.C.,
Registered Agent


Craig P. Kall, Manager

p:\docs\27512\00001\doc\1g12882.doc

FILED
2013 AUG 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA