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*Law Offices*  
*Blass & Frankel*  
PROFESSIONAL ASSOCIATION

STEPHEN A. BLASS  
sblass@gate.net

MELVIN F. FRANKEL  
blasfran@gate.net

SUITE 2130  
SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
*Miami, Florida 33131*  
TELEPHONE (305) 377-9353  
FACSIMILE • S. A. BLASS • (305) 372-3670  
FACSIMILE • M. F. FRANKEL • (305) 371-6934

January 10, 2000

VIA FEDERAL EXPRESS OVERNIGHT COURIER

FLORIDA DEPARTMENT OF STATE  
REGISTRATION SECTION  
DIVISION OF CORPORATIONS  
409 E. Gaines Street  
Tallahassee, Florida 32399

000003094520--8  
-01/11/00--01059--001  
\*\*\*125.00 \*\*\*125.00

Re: Oceanfast LLC

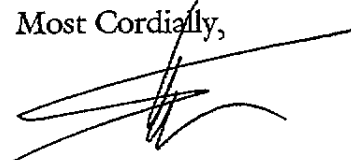
Dear Sir or Madam:

Enclosed please find Articles of Organization for Florida Limited Liability Company in order to form the above-named Florida limited liability company with the Secretary of State of Florida.

In addition, we have enclosed Check No. 13070 in the amount of \$122.50 payable to the Florida Department of State, which represents your fees for the filing of the above numbered items. Please return all correspondence concerning this matter to this office.

Should you need to call someone concerning this matter, please contact the undersigned at the above number.

Most Cordially,

  
STEPHEN A. BLASS

FILED  
00 JAN 11 PM 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
1/13

SAB:yc  
Enclosures (as stated)

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I:**

The name of the Limited Liability Company is **OCEANFAST LLC.**

**ARTICLE II:**

The mailing address and the street address of the principal office of the Limited Liability Company is **One Southeast Third Avenue, Suite 2130, Miami, Florida 33131.**

**ARTICLE III:**

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

**COPROLITE CORPORATION  
One Southeast Third Avenue, Suite 2130  
Miami, Florida 33131**

*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..*

**COPROLITE CORPORATION**

By: 

**Stephen A. Blass, Vice President**

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00 JAN 11 PM 1:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE IV:**

The Limited Liability Company is a manger-managed company and the following individuals are duly Authorized Representatives of the single Member are:

JOHN ROTHWELL  
MIKE ATKINSON  
BOB McKINNON  
KEVIN STANLEY  
CHRIS NORMAN

OCEANFAST MARINE PTY. LTD. ("MEMBER")

By: 

Authorized Representative of 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.)

MICHAEL JOHN ATKINSON

Typed or printed name of signee

FILED  
00 JAN 11 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA