

1000 Corporate Drive • Suite 310 Fort Lauderdale, Florida 33334 Telephone: (954) 489-9500 • Telefax (954) 489-9531 Toll Free in FL 877-806-9500 Website: shermanlegal.com

January 21, 2000

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 200003109022---6 -01/24/00--01137--009 \*\*\*\*160.00 \*\*\*\*160.00

RE: CLARK YACHT COMPRESSORS, L.L.C.

Dear Sir:

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Enclosed is an original and one copy of Articles of Organization for the abovecaptioned limited liability corporation. Please file the original Articles and return to me a certified copy, together with a Certificate Under Seal, in the stamped return envelope have provided.

My check is enclosed as follows:

\$125.00	Filing fee/registered agent designation	-
30.00	Certified copy	r t
5.00	Certificate c1 Status	

Thank you for your consideration.

Sincerely,

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SHERMAN LAW OFFICES, CHARTERED

as Sherman, Esq.

encls.

cc: GREG MOONEY, G.M.

# ARTICLES OF ORGANIZATION

### OF

## CLARK YACHT COMPRESSORS, L.L.C.

### ARTICLE I

The name of this Limited Liability Company is: CLARK YACHT COMPRESSORS,

### L.L.C.

### ARTICLE II

This Limited Liability Company shall have perpetual existence.

### **ARTICLE IV**

The mailing address and street address of the principal office of this Limited

# 205 S.W. 16<sup>™</sup> COURT Fort Lauderdale, FL 33315

This Limited Liability Company may have such other place or places of business as the Members from time to time may determine. The name and address of the initial Registered Agent of this Limited Liability Company is:

> SEAN DOOLEY 1414 South Andrews Avenue Fort Lauderdale, FL 33316.

## **ARTICLE V**

This Limited Liability Company will be managed by one Manager who shall serve as Managers until the first annual meeting of the members or until his successor is elected and qualifies. The name and address of the Manager is:

> GREG MOONEY 1412 South Andrews Avenue Fort Lauderdale, FL 33316

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### ARTICLE VI

The business and affairs of this Limited Liability Company will be regulated pursuant to an Operating Agreement among the Members of this Limited Liability Company.

## **ARTICLE VII**

These Articles of Organization may be amended in the manner provided by law

except that any such amendment must be approved by Members with an aggregate

ownership of at least fifty-one percent of the capital interests of the Company.

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### **ARTICLE VIII**

Each Member and Manager or former Member or Manager of this Limited Liability Company, or any person who may have served at the request of this Limited Liability Company as a Manager or agent of another company in which this Limited Liability owns an interest or of which it is a creditor (including in each case their respective executors and administrators), shall be indemnified by this Limited Liability Company against liabilities, fines, penalties, and claims imposed upon or asserted against him (including amount paid in settlement) by reason of having been such a Member or Manager or agent, whether or not then continuing so to be, and against all 8 expenses (including counsel fees) reasonably incurred by him in connection therewith, except in relation to matters as to which he shall have been fully adjudged by a cour of competent jurisdiction to be liable by reason of having been guilty of gross negligence or willful misconduct in the performance of his duty as such Member or Manager or agent. In the event of a settlement, the indemnification shall be made only upon approval by the court having jurisdiction or upon determination by the Members that such settlement was (or, if still to be made, is) in the best interests of this Limited Liability Company. The right or indemnification hereby provided shall be in addition to any other rights to which any Member or Manager or agent may be entitled.

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IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION THIS 2/2000

CLARK YACHT COMPRESSORS, L.L.C. By: NAUTILUS UNDERWATER SYSTEMS, L.L.C., ITS SOLE INITIAL MEMBER

By: GREG MOONEY, General Manager

Before me personally appeared GREG MOONEY, known to me to be the

person who executed the foregoing Articles cf Organization.

My Commission Expires:

NOTARY PUB mmmmmi Kim Douglas Sherman otary Public, State of Florid Commission No. CC My Commission Exp. 2. 1-800-3-NOTAKY - Fla. Notary Service & Bonding Co

# **REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent, I, SEAN DOOLEY, hereby state that

I am familiar with and accept the duties, responsibilities and obligations as Registered

Agent of CLARK YACHT COMPRESSORS, L.L.C.

SEAN DOOLEY