

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
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LIMITED LIABILITY COMPANY

TRISTAR MARINE, LLC

L-10669

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
TRISTAR MARINE, LLC**

ARTICLE I. - NAME

The name of the limited liability company shall be TRISTAR MARINE, LLC (the "Company").

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

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

1715 Monroe Street
Fort Myers, Florida 33901

ARTICLE III. - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Address

ROBERT C. SHEARMAN

1715 Monroe Street
Fort Myers, Florida 33901

ARTICLE IV. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any lawful activities or businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE V. - MANAGEMENT OF THE COMPANY

Management of the Company is reserved to the Members. The name and address of the original Members are:

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Main Sail Video Productions, Inc.
3334 Hibiscus Drive
Fort Myers, Florida 33901

Robert C. Shearman
1715 Monroe Street
Fort Myers, Florida 33901

ARTICLE VI. - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the original Members of the Company, have executed these Articles of Organization, this 5th day of September, 2000.

MAIN SAIL VIDEO PRODUCTIONS, INC.,
Member

By: 
Ilene Safron, President


ROBERT C. SHEARMAN, Member

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**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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: TRISTAR MARINE, LLC.
2. The name and address of the registered agent and office is:

Robert C. Shearman
1715 Monroe Street
Fort Myers, Florida 33901

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.



Robert C. Shearman, Registered Agent

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