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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -2 AM 8:25

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LIMITED LIABILITY COMPANY

DENALI MARINE GROUP, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -2 PM 2:01

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ARTICLES OF ORGANIZATION**OF****DENALI MARINE GROUP, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of this limited liability company is DENALI MARINE GROUP, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

ARTICLE II - ADDRESS

The mailing address and street address of the Company's principal office is 5050 SR 60 East, Suite A, Mulberry, FL 33860.

ARTICLE III - EFFECTIVE DATE

These Articles of Organization shall be effective, and the Company's existence shall commence, at the time and date when these Articles are filed with the Florida Department of State.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is Rebecca W. Hudson, Esquire. The street address of the initial registered agent of the Company is 5050 SR 60 East, Suite A, Mulberry, FL 33860.

ARTICLE V - POWERS AND PURPOSES

The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida. The general purposes for which the Company is organized include the transaction of any business for which a limited liability company may be organized under the laws of the state of Florida.

Prepared by:
Jo Claire Spear, Esq. Fla Bar #0847781
100 Second Avenue South, #200-S
St. Petersburg, FL 33701

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STATE
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ARTICLE VI - MANAGEMENT

The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company.

The organizing member of the Company is: Rebecca W. Hudson, Esquire, whose address shall be the same as the mailing address of the Company.

ARTICLE VII - OPERATING AGREEMENT

The Company's operating agreement may provide for classes or groups of members having differing rights, powers, and duties, and for restrictions on the admission of members or transfer of member interests in the Company.

The undersigned executed these Articles of Organization as organizing member effective as set forth in Article III above. In accordance with Section 608.408(3) of the Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: Rebecca W. Hudson
Rebecca W. Hudson

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and designated to accept service of process for the above stated limited liability company at the place designated herein, 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 of the Florida Statutes.

By: Rebecca W. Hudson
Rebecca W. Hudson

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