

0010000006356

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34102

00789-01122-00671

April 3, 2001

MJH

W01-8081

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

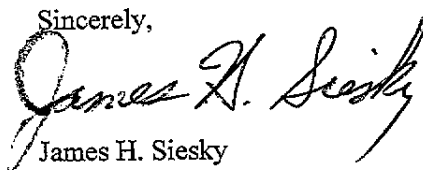
800003360868--4  
-04/05/01--01071--002  
\*\*\*160.00 \*\*\*160.00

RE: Port Royal Yachts, LLC

Enclosed please find the Articles of Organization and the Designation/Acceptance of the Registered Agent, together with our check in the amount of \$160.00. Please return a Certificate of Status and a Certified copy of the articles to me by return mail.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

  
James H. Siesky

/wlg  
enclosures

01 APR 24 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2001

JAMES H. SIESKY  
SIESKY, PILON & WOOD  
1000 TAMiami TRAIL NORTH, SUITE 201  
NAPLES, FL 34102

SUBJECT: PORT ROYAL YACHTS, LLC  
Ref. Number: W01000008081

We have received your document for PORT ROYAL YACHTS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 801A00021283

ARTICLES OF ORGANIZATION  
OF  
PORT ROYAL YACHTS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1: NAME

The name of the limited liability company shall be PORT ROYAL YACHTS, LLC.

ARTICLE 2: PURPOSE

The company may engage in any lawful business.

ARTICLE 3: RESIDENT AGENT

The name and address of the resident agent is James H. Siesky, 1000 Tamiami Trail North, Suite 201, Naples FL 34102.

ARTICLE 4: PRINCIPAL OFFICE

The address of the principal office is 195 San Mateo Drive, Barefoot Beach, FL, 34134, and the mailing address is 195 San Mateo Drive, Barefoot Beach, FL 34134..

ARTICLE 5: MANAGEMENT

The company shall be managed by the members.

ARTICLE 6: DURATION

The company's existence shall be perpetual.

ARTICLE 7: POWERS

The company shall have all the powers authorized by law or statute.

ARTICLE 8: MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations, or liabilities of the company.

ARTICLE 9: ADDITIONAL MEMBERS

The company may admit additional members at any time and in any manner by the unanimous written consent of the members.

ARTICLE 10: AMENDMENT

The power to amend, alter or repeal these articles of organization shall be vested in the

01 APR 24 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

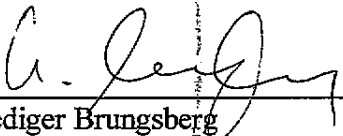
FILED

members. The articles of organization may be amended at any time and in any manner by the unanimous written consent of the members.

#### ARTICLE 11: CERTIFICATES

The company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the company. Certificates of Membership shall be signed by a manager of the company.

**IN WITNESS WHEREOF**, the undersigned, being members or the authorized representatives of members of the limited liability company have executed these Articles of Organization this 30 day of Mar, 2001.

  
\_\_\_\_\_  
Ruediger Brungsberg


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: PORT ROYAL YACHTS, LLC
2. The name and the Florida street address of the registered agent and office are:

JAMES H. SIESKY  
1000 North Tamiami Trail, Suite 201  
Naples, FL 34102

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.

  
\_\_\_\_\_  
JAMES H. SIESKY