

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : JAMES W. GRIMSLEY
Account Number : I19980000016
Phone : (850) 243-8194
Fax Number : (850) 664-5728

AL AL

LIMITED LIABILITY COMPANY

Dolphin Yacht Brokerage

Certificate of Status	0
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Prepared by
James W. Grimsley
Smith, Grimsley, Bauman, Pinkerton,
Petermann & Wells
P. O. Box 2379
Fort Walton Beach, FL 32549

**ARTICLES OF ORGANIZATION
OF
DOLPHIN YACHT BROKERAGE, L.L.C.**

**ARTICLE I
Name**

The name of the limited liability company shall be **DOLPHIN YACHT BROKERAGE, L.L.C.** The principal place of business of the company and mailing address in Florida shall be: 542 Highway 98 East, Destin, FL 32541.

**ARTICLE II
Duration**

The company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State and shall exist perpetually unless the company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE III
Purposes and Powers**

The general purpose for which the company is organized is to operate as a yacht brokerage and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The company shall have the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV
Registered Office and Agent**

The name and street address of the registered agent of the company in the State of Florida is James W. Grimsley, 25 Walter Martin Road, NE, Fort Walton Beach, Florida 32548.

**ARTICLE V
Capital Contribution**

The members of the company shall contribute to the capital of the company the cash or property set forth as follows:

<u>Name</u>	<u>Capital Contribution</u>
Johany E. Springfield	\$ 100.00
Dianne R. Thomas	\$ 100.00
Robert M. Wilson, Jr.	\$ 100.00

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TALLAHASSEE, FLORIDA

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Robert M. Wilson, Jr.

\$ 100.00

ARTICLE VI
Additional Capital Contributions

Any member shall make contributions but only upon the unanimous consent of all the members.

ARTICLE VII
Termination of Existence (Continuity of Life)

The company shall continue its existence notwithstanding the death, incompetency, retirement, withdrawal, expulsion or bankruptcy of one or more of the members, even if such member holds an interest exceeding 50% of the membership units, unless otherwise unanimously agreed by the remaining members.

ARTICLE VIII
Management (Management by Members)

The company shall be managed by Johnny E. Springfield whose address is 542 Highway 98 East, Destin, FL 32541, in accordance with the regulations of the company. The regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

By: Johnny E. Springfield (SEAL)
Johnny E. Springfield

By: Dianne R. Thomas (SEAL)
Dianne R. Thomas

Robert M. Wilson, Jr. (SEAL)
Robert M. Wilson, Jr.

STATE OF FLORIDA

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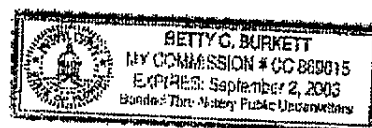
COUNTY OF OKALOOSA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me, Johnny E. Springfield and Dianne R. Thomas, on the 16th day of May, 2001.

Betty C. Burkett

Notary Public
My commission expires:
Commission no.:



By: _____

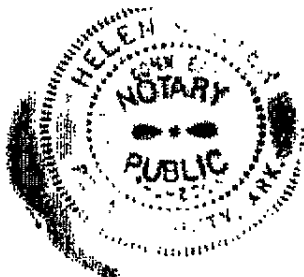
NOTARY FOR: Robert M. Wilson, Jr.

STATE OF Arkansas
COUNTY OF Pulaski

Sworn to and subscribed before me on the 15th day of May, 2001.

Helen Carter

Notary Public
My commission expires: Feb. 6, 2008
Commission no.: N/A



IN WITNESS WHEREOF, the undersigned organizer has made and subscribed to these Articles of Organization at Okaloosa County, Florida, for the foregoing uses and purposes this _____ day of May, 2001.

Johnny E. Springfield (SEAL)
Johnny E. Springfield

Dianne R. Thomas (SEAL)
Dianne R. Thomas

Robert M. Wilson, Jr. (SEAL)
Robert M. Wilson, Jr.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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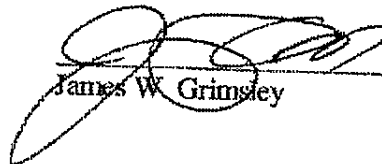
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TALLAHASSEE, FLORIDA

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: DOLPHIN YACHT BROKERAGE, L.L.C.
2. The name and the Florida street address of the registered agent are:

James W. Grimsley, Esquire
25 Walter Martin Road
Fort Walton Beach, Florida 32548

Having been named as registered agent and to accept to 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.


James W. Grimsley

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 2001

JAMES W. GRIMSLEY

SUBJECT: DOLPHIN YACHT BROKERAGE
REF: W01000811446

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "L.C." or "L.L.C."

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) 487-6094.

Agnes Lunt
Document Specialist

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