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Law Office of  
**ROBERT H. SCHULTZ, P.A.**



(941) 746-1189  
Fax: (941) 746-6824

1101 9<sup>th</sup> Avenue West  
Bradenton, Florida 34205

May 17, 2001

Department of State  
Division of Corporations  
409 E. Gaines  
Tallahassee, Florida 32301

Re: **Wagner Power Boats, LLC**  
Our File No: **01-042**

000004271320--6  
-05/18/01--01084--002  
\*\*\*\*155.00 \*\*\*\*155.00

Dear Sir or Madam:

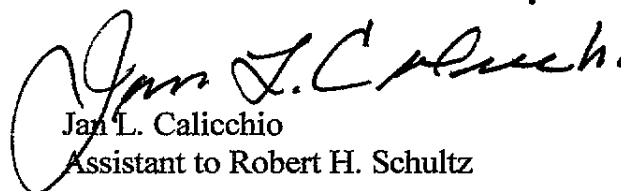
Enclosed herewith is the Articles of Organization and Acceptance of Appointment by Registered Agent for the above referenced along with a check in the amount of \$155.00 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thanking you for your assistance in this matter, I am

Sincerely Yours,

Robert H. Schultz, P.A.

  
Jan L. Calicchio  
Assistant to Robert H. Schultz

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01 MAY 18 PM 8:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Enclosures

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**ARTICLES OF ORGANIZATION  
OF  
WAGNER POWER BOATS, LLC**

**ARTICLE I – NAME**

The name of this limited liability company is Wagner Power Boats, LLC.

**ARTICLE II – ADDRESS**

The mailing address and the street address of the principal office of this company is 811 11th Avenue West, Bradenton, Florida 34205.

**ARTICLE III – REGISTERED AGENT**

The name and street address of its initial Registered Agent for service of process in this State is as follows:

Robert H. Schultz  
1101 9th Avenue West  
Bradenton, FL 34205

**ARTICLE IV – MANAGEMENT**

This company is to be managed by one manager, and it is to be a manager-managed company. A manager may be, but need not be, a member of the Limited Liability company.

**ARTICLE VI – MEMBER DEFAULT**

Should any member who fails to make any contribution that the member of the organization is obligated to make shall be subject to specified penalties such as reducing the defaulting member's proportionate membership interest in the Limited Liability Company, subordinating the defaulting member's interest in the Limited Liability Company to that of the non-defaulting members, a forced sale of the defaulting member's membership interest, the forfeiture of the defaulting member's membership interest, the


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TALLAHASSEE, FLORIDA

lending by other members of the amount necessary to meet the defaulting member's commitment, a fixing of the value of the defaulting member's membership interest by appraisal or by formula and redemption or sale of the defaulting member's membership interest at such value or other penalties or consequences that may be determined by majority of the members voting thereon.

### ARTICLE VII – POWERS

This company shall have all powers vested in Limited Liability Companies as provided by Chapter 608.404, Florida Statutes, 2000.

These Articles of Organization have been executed this 17<sup>th</sup> day of May, 2001 by the undersigned at Bradenton, Florida.

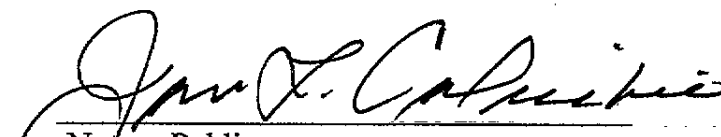
  
Gary Wagner

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01 MAY 8 PM 8:59  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA


STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority personally appeared Gary Wagner known to me personally, who appeared before me and executed the foregoing Articles of Organization of Wagner Power Boats, LLC and he acknowledged then and there before me that he executed the foregoing Articles for the purposes therein expressed.

Witness my hand and official seal at Bradenton, Florida this 17<sup>th</sup> day of May, 2001.

  
Notary Public

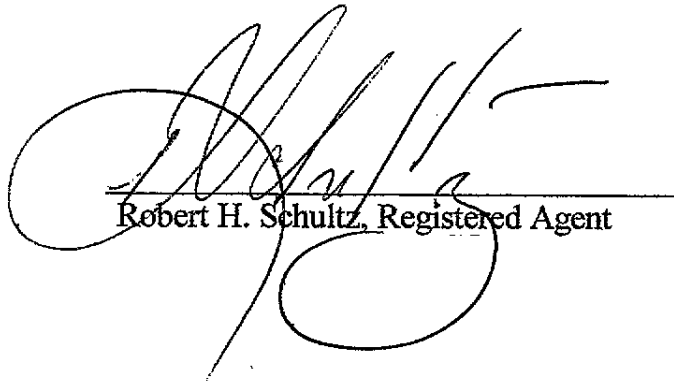
Jan L. Calicchio  
MY COMMISSION # CC676986 EXPIRES  
September 2, 2001  
BOLERO TRUST TROY FAIN INSURANCE, INC.



**ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

The undersigned, Robert H. Schultz, 1101 9th Avenue West, Bradenton, Florida 34205, having been designated the Registered Agent for service of process for Wagner Power Boats, LLC hereby accepts the appointment as such designated Registered Agent and the undersigned is familiar with and accepts the obligations that position has provided for in Chapter 608, Florida Statutes, 2000.

Dated this 7<sup>th</sup> day of May, 2001 at Bradenton, Florida.

  
Robert H. Schultz, Registered Agent

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01 MAY 18 PM 3:59  
SEC. OF STATE  
TAMPA, FLORIDA