

L010000015230

DAVID E. LEIGH, P.A.
5150 TAMiami TRAIL NORTH, SUITE 501
NAPLES, FLORIDA 34103
PHONE (941) 435-9303
FAX (941) 435-9304

300004567933--6
-09/04/01--01093--012
****125.00 ****125.00

August 29, 2001

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

RE: Meissner Boat Services, LLC

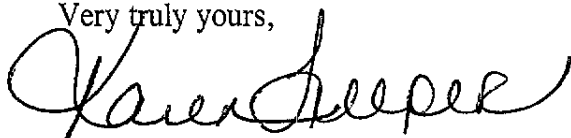
Dear Reader:

Enclosed please find Articles of Organization for Meissner Boat Services, Inc. Upon receipt of same, kindly file in your normal manner. Our check in the amount of \$125.00 is enclosed to cover your fee for same.

If you should have any questions or comments, please do not hesitate to contact this office.

Thank you for your attention and consideration.

Very truly yours,



Karen Leeper
Secretary to David E. Leigh

/enclosures

FILED
01 SEP -4 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-15230
al

**ARTICLES OF ORGANIZATION OF MEISSNER BOAT SERVICES, L.L.C.
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Meissner Boat Services, LLC."

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 3200 Gulf Shore Blvd, N., Unit 410, Naples, FL 34103.

ARTICLE III - Registered Agent

The name and mailing address of the registered agent is: Jean Meissner, 3200 Gulf Shore Blvd., N., Unit 410, Naples, Florida 34103

ARTICLE IV — Management:

The LLC is to be managed by the members and the names and addresses of the Managing Members are:

Jean Meissner and David Meissner
3200 Gulf Shore Blvd., N., Unit 410
Naples, Florida 34103

ARTICLE V — Admission of Additional Members:

Additional members may be added to the membership only upon the unanimous consent of all members and upon such terms and conditions as the members shall specify at the time of such admission.

ARTICLE VI — Members' Rights to Continue Business:


Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member of the Company, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members shall have a right to continue the business in the same manner in which it has been previously been conducted.

FILED
01 SEP -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Organization as the Registered Agent of the above-named limited liability company to accept service of process for said corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation Act in all respects.

Dated this 20th day of Aug., 2001.


Jean Meissner

3200 Gulf Shore Blvd., N., Unit 410
Naples, Florida 34103

FILED
01 SEP-4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII — Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 20th day of August, 2001.

David Meissner
David Meissner

STATE OF FLORIDA

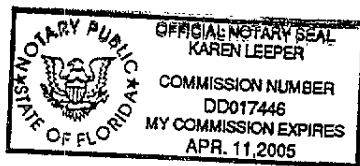
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared David Meissner to me known to be the person described in and who has produced _____ as identification OR who is personally known to me, and who executed the foregoing instrument and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of August, 2001.

NOTARY PUBLIC:

Sign. Karen Leeper



FILED
01 SEP -4, PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA