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December 4, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Owl Creek Yacht Sales, LLC

Dear Sir or Madam:

Attached are Articles of Organization for Owl Creek Yacht Sales, LLC, for filing with the Florida Secretary of State.

Also enclosed is my firm trust account check in the amount of \$155.00 representing the Filing Fee - \$100, Designation of Registered Agent - \$25, and a certified copy of the Articles - \$30 (copy for certification enclosed).

Please return the certified copy along with your receipt for filing to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

T. KANKIN TERRY, J

TRT/cb Enclosures

cc: Owl Creek Yacht Sales, LLC w/o enc.

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## ARTICLES OF ORGANIZATION OF OWL CREEK YACHT SALES, LIMITED LIABILITY COMPANY

The undersigned person(s) pursuant to the provisions of the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization:

FIRST: The name of the Limited Liability Company shall be OWL CREEK YACHT SALES, LIMITED LIABILITY COMPANY (hereinafter OWL CREEK).

**SECOND:** The period of its duration shall be perpetual.

**THIRD:** Its purpose is all lawful purposes.

FOURTH: The mailing address and street address of the principal office is 12355 Summerwood Drive, Fort Myers, Florida 33908.

FIFTH: The name and street address of the registered agent within the State of Florida is Waring T. Fulton, 12355 Summerwood Drive, Fort Myers, Florida 33908.

SIXTH: The Limited Liability Company is to be member managed.

SEVENTH: The person or persons executing these Articles of Organization is (are) a member or the authorized representative of a member of the Limited Liability Company

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of and acknowledged them to be our act and deed this 28 NOVEMBER, 2001.

Signed:

STATE OF FLORIDA COUNTY OF LEE

SWORN TO and subscribed before me this Waring T. Fulton who [ ] is personally known to me or who [ ] has produced

as identification and who did take an oath.

DOROTHY A SMITH

DOROTHY A. SMITH COMMISSION # CC 907469 EXPIRES: April 22, 2004

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..

DATE:

Waring T. Fulton

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SECRETARY OF STATE