



L0200 0002092

ACCOUNT NO. : 072100000032

REFERENCE : 117954 10234A

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 155.00

ORDER DATE : January 28, 2002

ORDER TIME : 2:47 PM

ORDER NO. : 117954-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq
Conely & Conely, P.a.

Post Office Drawer 1367

Okeechobee, FL 34973-1367

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

DOMESTIC FILING

NAME: OKEECHOBEE BOAT ENTERPRISES,
L.L.C.

EFFECTIVE DATE:

000004832180--6

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JP

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AND
RECORDED

**ARTICLES OF ORGANIZATION
FOR
OKEECHOBEE BOAT ENTERPRISES, L.L.C.
a Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statue 609 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be **OKEECHOBEE BOAT ENTERPRISES, L.L.C.**

2. **Duration /Continuation.** The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

3. **Address.** The mailing address and street address of the company is 3126 Highway 441 South, Okeechobee, Florida 34974.

4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: Charles H. Williams, 3126 Highway 441 South, Okeechobee, Florida 34974.

5. **Admission of Additional Members; and Terms and Conditions of such Admissions.** Additional members may be admitted only upon the approval of the majority of the non-transferring members of the Company upon the written application of such new member, in the manner set forth in the Regulations of the Company.

6. **Right to Continue Business.** Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

7. **Management of Company.** The management of the Company is reserved to a manager. The name and address of the Manager, who shall serve until the first annual meeting of members or until his successor is elected and qualified is:

02 JAN 2009 10:10
CLERK OF DISTRICT COURT
HILLMAN'S OFFICE
TALLAHASSEE, FLORIDA

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Name

Address

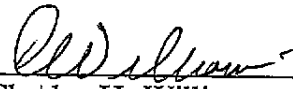
CHARLES H. WILLIAMS

3126 Highway 441 South
Okeechobee, Florida 34974

8. **Regulations of Company.** The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the member(s). Regulations adopted by the members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the members, and the members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

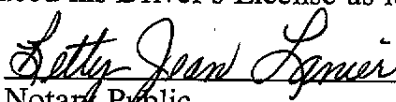
9. **Informal Action of Members.** Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records).

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hands and seals this 25th day of January, 2002.


Charles H. Williams

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 25th day of January, 2002, by CHARLES H. WILLIAMS, who produced his Driver's License as identification.


Notary Public



Betty Jean Lanier
MY COMMISSION # CC909597 EXPIRES
March 8, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 28 AM 9:10

FILED

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

Charles H. Williams
Charles H. Williams

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 25th day of January, 2002 by CHARLES H. WILLIAMS, who produced a Driver's License as identification.

Betty Jean Lanier
Notary Public



Betty Jean Lanier
MY COMMISSION # CC909597 EXPIRES
March 8, 2004
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