

LO2000005443

TRANSMITTAL LETTER

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
(850) 487-6051

FL LLC

3/4 eff 3/1

MJH

SUBJECT: Eagle Sailing Yachts, LLC

(Proposed company name - must include suffix)

000005040390--6  
-03/04/02--01053--014  
\*\*\*\*125.00 \*\*\*\*125.00

Enclosed is an original and one (1) copy of the Limited Liability Company  
and a check for:

[ ] \$5.00  
Certificate  
of Status  
(Optional)

[ ] \$30.00  
Certified Copy  
(Optional)

<input checked="" type="checkbox"/> \$125.00
Filing Fee for Articles of Organization & Designation of Registered Agent
Additional Copy Required

FROM: Victor A. DeMattia

Name (printed or typed)

29 Sailfish Road

Street Address

Vero Beach, Florida 32960

City, State & Zip

(561) 299-3998

Daytime Telephone No.

FILED  
02 MAR -4 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION

OF

EAGLE SAILING YACHTS, LLC

The undersigned subscribers to this limited liability company, natural persons competent to contract, hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company is: Eagle Sailing Yachts, LLC.

ARTICLE II - ADDRESS

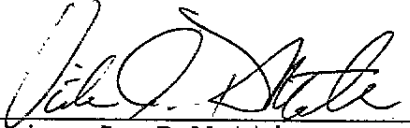
The mailing address and the street address of the principal office of the Limited Liability Company is 29 Sailfish Road, Vero Beach, Florida 32960.

ARTICLE III - REGISTERED AGENT

The registered agent of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Victor A. DeMattia	29 Sailfish Road Vero Beach, Florida 32960

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.

  
\_\_\_\_\_  
Victor A. DeMattia

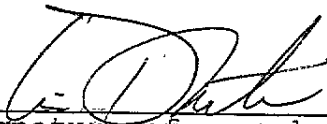
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V - EFFECTIVE DATE

The effective date of the Limited Liability Company is requested to be March 1, 2002.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

VICTOR A. De MATTEA  
\_\_\_\_\_  
Printed name of signee

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Limited Liability Company under the laws of the State of Florida this 11<sup>th</sup> day of FEBRUARY, 2002.

  
\_\_\_\_\_  
Victor A. DeMattia

STATE OF FLORIDA     )  
                              )  
COUNTY OF SEMINOLE   ).

The foregoing instrument was acknowledged before me this 11 day of FEB, 2002, by Victor A. DeMattia, who is personally known to me or who has produced driver's license as identification and who did take an oath.

**Notary Public  
State of Florida  
Amy Thompson  
Appt. Expires Sept. 14, 2002  
Commission No. CC767176**

  
\_\_\_\_\_  
Notary Public, State of Florida  
At Large

My Commission Expires:

Having been named as Registered Agent and to accept Service of Process for the above-stated company at the place designated herein, 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.

  
\_\_\_\_\_  
Victor A. DeMattia

DATE: 2/11/02