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Requester's Name

Address

City/State/Zip

Phone #

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***160.00 ***160.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIDDLE RIVER AUTOMOTIVE AND MARINE, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
APR 18 PM 5:13
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 2002

MIDDLE RIVER AUTOMOTIVE AND MARINE, LLC
1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33301

SUBJECT: MIDDLE RIVER AUTOMOTIVE AND MARINE, LLC
Ref. Number: W02000006021

We have received your document for MIDDLE RIVER AUTOMOTIVE AND MARINE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 902A00012810

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2002 MAR 18 PM 5:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

Name

The name of this limited liability company shall be Middle River Automotive and Marine, LLC.

ARTICLE II

Address

The place of business and mailing address of this limited liability company shall be:

1233 Middle River Dr.
Ft. Lauderdale, FL 33301

ARTICLE III

Purpose

This limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States, the state of Florida, and the laws of any other jurisdiction wherein it may conduct business.

ARTICLE IV

Duration

This limited liability company shall have a period of duration of thirty (30) years from the date of filing these Articles of Organization with the Florida Department of State, unless earlier terminated as provided by law.

ARTICLE V

Managers

This limited liability company shall initially have one (1) manager. Management of this limited liability company shall be vested in its manager, provided, however, that no debt shall be contracted nor liability incurred by or on behalf of this company except by written agreement signed on behalf of the company by no less than one (1) of its managers. The member may, from time to time and at any time, change the number of managers of this limited liability company by written agreement of the member holding not less than fifty-one percent (51%) of the ownership interests in this limited liability company, provided, however that there shall always be at least one manager. The manager needs not be a citizen of the United States of America, or a resident of the State of Florida, or a member of the limited liability company. The names and addresses of the first manager to serve the first annual meeting of members or until his successor is elected to qualify is:

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2022 MAR 18
10:54 AM
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

MARK J. PAYNE
1233 MIDDLE RIVER DR.
FT. LAUDERDALE, FL 33301

A vote of the members holding not less than fifty-one percent (51%) of the ownership interests of this limited liability company may terminate any existing managers of the company.

ARTICLE VI
Registered Agent

The name and address of the initial registered agent of this limited liability company shall be:

MARK J. PAYNE
1233 MIDDLE RIVER DR.
FT. LAUDERDALE, FL. 33301

ARTICLE VII
Contributions

The amount of cash and the description and agreed value of other property contributed by the members of the capital of this limited liability company are:

Cash:	\$10,000
Total Contributions to capital:	\$10,000

ARTICLE VIII
Additional Contributions

The members shall make additional capital contributions at such times and in such amounts as may from time to time be agreed upon by the consent of not less than fifty-one percent (51%) of the ownership in this company.

ARTICLE IX
Admission of Additional Members

The members of the limited liability company may admit additional members only upon the consent of not less than fifty-one percent (51%) of the ownership interests of then existing members.

ARTICLE X
Members Right to Continue Business

The remaining members of this limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution

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JAN 21 2019 PM 5:18
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

of any other member of this limited liability company, or upon the occurrence of any other event, which would terminate the continued membership in this limited liability company.

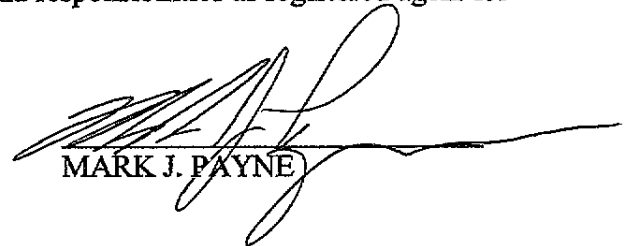
ARTICLE XI
Regulations of the Company

The power to adopt, alter, amend, or repeal the Regulations of this limited liability company shall be vested in the members of the company and the vote shall be by the members holding not less than fifty-one percent (51%) of the ownership interests in the company.

ARTICLE XII
Voting

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals. In the event of any conflict between the provisions of the regulations of this limited liability company and these Articles of Organization, the provisions of these Articles of Organization shall prevail.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company pursuant to chapter 608 of the Florida Statutes, do make, subscribe, acknowledge, and file these Articles of Organization. I hereby am familiar with and accept the duties and responsibilities as registered agent for said Limited Liability Company.


MARK J. PAYNE

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