

L02000009549

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

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

1. Transparent Jet LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

☐ Profit	
☐ Not for Profit	
☒ Limited Liability	
☐ Domestication	
☐ Other	
Updater ☐ DOC	
OTHER FILINGS	
Updater ☐ DOC	
Verif ☒ Annual Report	
Act ☐ Fictitious Name	
W. P. Verifier ☐ DOC	

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

TRANSMARINE JET, LLC

ARTICLES OF ORGANIZATION

The undersigned Member of the Company, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is TRANSMARINE JET, LLC (the "Company").

ARTICLE II. ADDRESS

The Company's principal street address and mailing address are 802 Dr. Martin Luther King, Jr., Blvd. Tampa, Florida 33614.

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration will commence with the filing of these Articles of Organization with the Florida Secretary of State, and will continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event that terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority in interest of the remaining Members of the Company, by amendment of these Articles of Organization providing for the continued existence of the Company, or as provided by applicable law.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, as the street address of the initial registered office of the Company and names INTRASTATE REGISTERED AGENT CORPORATION, INC., a Florida corporation, as the Company's initial registered agent at that address to accept service of process within this state.

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TALLAHASSEE FL 32310

ARTICLE VI. MEMBERS

There will be one Member initially, and the name of the Company's initial Member is TRANSMARINE MANAGEMENT CORPORATION, a Delaware corporation and additional Members may be admitted upon the approval of a majority in interest of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VII. MANAGEMENT

The Company's business will be conducted, carried on, and managed by no less than one (1) Manager, who will be elected annually by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. The Manager will also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager are TRANSMARINE MANAGEMENT CORPORATION, a Delaware corporation with its principal place of business at 3802 Dr. Martin Luther King, Blvd, Tampa, Florida 33614.

The Manager shall serve in such capacity until the first annual meeting of the Members or until its successor is duly elected and qualified.

ARTICLE VIII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company will be vested in the Members of the Company.

Dated this 17th day of April, 2002.

ATTEST:

TRANSMARINE MANAGEMENT CORPORATION, a
Delaware corporation, as sole Member of the
Company

Norman Stallings, Jr.
NORMAN STALLINGS, JR.,
Secretary

Stephen W. Swindal
By STEPHEN W. SWINDAL, President

ACCEPTANCE OF REGISTERED AGENT

INTRASTATE REGISTERED AGENT CORPORATION, a Florida corporation, agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that it is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION,
Registered Agent

By: *Edward F. K...*
Its Authorized Representative
Dated: 4/19/02

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