

LO2000009695



Alan D. Henderson
Frank R. Keasler Jr.

Robert H. Sturgess
Sean A. Espenship

April 18, 2002

VIA AIRBORNE EXPRESS
AIRBILL 8275980274

Department of State
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

FILED
2002 APR 19 PM 4:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: William G. Dennis Yacht Sales, LLC

Dear Madam/Sir:

Enclosed for filing are the Articles of Organization and Designation of and Acceptance by Registered Agent regarding the above referenced entity. In this regard, please accept our firm's check in the amount of \$155.00 for filing fees as follows:

Articles of Organization:	\$100.00
Designation of Registered Agent:	25.00
Certified Copy of Articles of Organization:	<u>30.00</u>
TOTAL:	\$155.00

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same with the Certified Copy of the Articles of Organization for both companies.

If you have any questions in this regard contact our firm.

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-04/19/02--01080--002
****155.00 ****155.00

Sincerely,
HENDERSON KEASLER LAW FIRM

Kelly S. Irics,
Paralegal to Frank R. Keasler, Jr., Esq.
KK/k
Enclosures
cc: William G. Dennis Yacht Sales, LLC

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J. BRYAN APR 24 2002

EXECUTION COPY

ARTICLES OF ORGANIZATION
OF
William G. Dennis Yacht Sales, LLC
"Limited Liability Company"

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The person set forth in Article 4 below, hereby forms a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (2001), and adopt as the Articles of Organization of such limited liability company the following:

Article I.
Name

The name of the limited liability company: **William G. Dennis Yacht Sales, LLC** (the "Company").

Article II.
Address

The mailing address and street address of the principal office of the limited liability company is 11222 St. Johns Industrial Parkway, Jacksonville, Florida 32246.

Article III.
Registered Agent

The name and Florida Street address of the initial registered office of the limited liability company is:

Frank R. Keasler, Jr.

**Henderson Keasler Law Firm, P.A.
4309 Pablo Oaks Court, Suite Five
Jacksonville, Florida 32224**

Article IV.
Company Management

This limited liability Company is a manager managed company. The name and address of the sole Member is:

William G. Dennis


**11222 St. Johns Industrial Parkway
Jacksonville, Florida 32246**

**William G. Dennis, as Sole Managing Member
William G. Dennis Yacht Sales, LLC
Dated: April 18, 2002**

NOTARY ACKNOWLEDGMENT AND RESIDENT AGENT CERTIFICATE FOLLOWS ON PAGE 2

STATE OF FLORIDA)
COUNTY OF DUVAL)

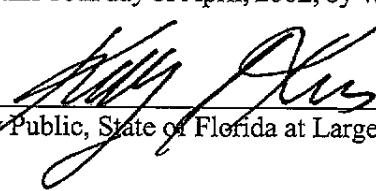
The foregoing instrument was acknowledged before me this 18th day of April, 2002, by William G. Dennis.

Notary's Name:

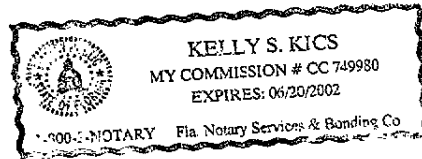
My commission expires:

Personally known.

Produced _____ as identification.



Notary Public, State of Florida at Large



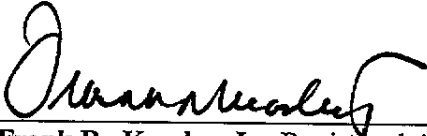
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

William G. Dennis Yacht Sales, LLC, desiring to organize under the Florida Limited Liability Company Act, with its principal office, as indicated in the foregoing Articles of Organization at the City of Jacksonville, County of Duval, State of Florida, named Frank R. Keasler, Jr., located at 4309 Pablo Oaks Court, Suite Five Jacksonville, Florida 32224, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said organization, I hereby agree to act in this capacity and to comply with the provisions of said Act.



Frank R. Keasler, Jr., Registered Agent

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