

L020000013058

Florida Department of State
Division of Corporations
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To:
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From:
Account Name : BUSINESS FILLINGS
Account Number : 105256001620
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DIVISION OF CORPORATION

RECEIVED
02 MAY 29 PM 12:36

LIMITED LIABILITY COMPANY

Extreme Boats LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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02 MAY 29 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # 4020001441537

**ARTICLES OF ORGANIZATION
OF
Extreme Boats LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Extreme Boats LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 7200 NW 19th St., Suite 305, Miami, Florida 33126.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Michael Winkels, 7200 NW 19th St., Suite 305, Miami, Florida 33126
Alexander Miranda, 7200 NW 19th St., Suite 305, Miami, Florida 33126
Albert Leon, 7200 NW 19th St., Suite 305, Miami, Florida 33126



Richard Oster, Vice President
Business Filings Incorporated
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # HO 2000 174 1221CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Extreme Boats LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature: Richard Oster

Richard Oster, Vice President
Business Filings Incorporated

Date: May 29, 2002

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AND
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TALLAHASSEE, FLORIDA

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