



L02000022224

ACCOUNT NO. : 072100000032

REFERENCE : 720468 7348402

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 125.00

FILED
02 AUG 27 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 26, 2002

ORDER TIME : 10:25 AM

ORDER NO. : 720468-015

400007378884--2

CUSTOMER NO: 7348402

CUSTOMER: Mr. Mark Brechbill
Mark Brechbill
Certified Public Accountants
215 S. Federal Highway
Ste 100
Stuart, FL 34994

AL

DOMESTIC FILING

NAME: KADEY-KROGEN YACHTS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

KADEY-KROGEN YACHTS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

290 N. DIXIE HIGHWAY, STUART, FLORIDA 34994

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

MARK BRECHBILL
Name
215 S. FEDERAL HIGHWAY, SUITE 100
Florida street address (P.O. Box **NOT** acceptable)
STUART FL 34994
City, State, and Zip

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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.

MARK BRECHBILL

By: MARK BRECHBILL
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Laura R. Dunlap
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.)

LAURA R. DUNLAP
Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

KADEY-KROGEN YACHTS, LLC

MANAGING MANAGER LIST

KURT M. KROGEN
290 N. DIXIE HIGHWAY
STUART, FL 34994

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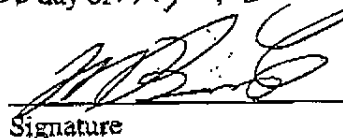
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sxk

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of **KADEY-KROGEN YACHTS, LLC** (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 26 day of Aug, 2002.


Signature

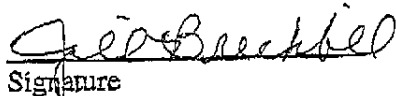
MARK BRECHBILL
Print Name of Signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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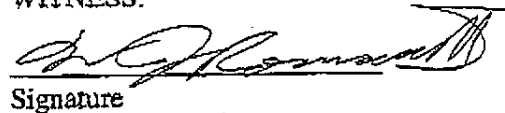
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WITNESS:


Signature

Jill Brechbill
Print Name of Witness

WITNESS:


Signature

Bill Romanos, III
Print Name of Witness