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#### Florida Department of State

DIVISION OF CORPORATION Division of Corporations

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### LIMITED LIABILITY COMPANY

SEAHOPE, LLC

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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 3, 2002

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SUBJECT: SEAHOPE, LLC REF: W02000028569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please revise the SIXTH Article. You cannot make any reference to the entity being a "corporation".

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Buck Kohr Corporate Specialist

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# ARTICLES OF ORGANIZATION OF SEAHOPE, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY



The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, SEAHOPE, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 1001 Brickell Bay Drive, Suite 2600. Miami, Florida 33131.

SECOND: SEAHOPE, LLC shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, SEAHOPE, LLC is formed are:

- (A) To operate and develop the marketing and commercialization of boats and boats equipments and devices throughout the state of Florida;
- (B) To engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, SEAHOPE, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FIFTH: The limited liability company will have one (1) Member:

Name: LUIS MARCHANT Percentage of Ownership: 100%

**SIXTH:** The number of directors constituting the initial board of directors of the Company two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: LUIS MARCHANT (President)

Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida, 33131.

Name: WASHINGTON MAUROJORGE (Vice-president)

Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida, 33131.

SEVENTH: The name and mailing address of the company's registered agent is ALEXANDER J. ALFANO, whose mailing address is 1001 BRICKELL BAY DR. SUITE 2600, MIAMI, Florida 33131.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 1<sup>st</sup> day of October,

2002.

LUIS MARCHANT

Member

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability

Company 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

- 1. The name of the limited liability company is SEAHOPE, LLC.
- 2. The name of the registered agent is ALEXANDER J. ALFANO, ESQ.
- The address of the registered agent/registered office is 1001 Brickell Bay Drive, Suite 2600 Miami, Florida 33131.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: ALEXANDER J. ALFANO, ESQ

Date: October 1st, 2002

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