

LD2000027172

Florida Boat Holdings, LLC
4500 PGA Boulevard, Suite 207
Palm Beach Gardens, FL 33418
telephone 561 691-9050 facsimile 561 622-1851

FILED
02 OCT 15 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

via Airborne Express delivery

October 4, 2002

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Florida Boat Holdings, LLC

200008236802--6
-10/07/02--01054--006
****160.00 ****160.00

Dear Sir/Madam:

Enclosed please find the original and one photocopy of the of the Articles of Organization for the limited liability company we wish to form in the name **Florida Boat Holdings, LLC**. Please file these Articles of Organization at your earliest convenience, then return a certified copy to me as soon as possible. In addition, please provide a certificate of status for this entity. A check is enclosed in the amount of \$160 representing payment of the \$100 filing fee, \$25 registered agent fee, \$30 for the certified copy, and \$5 for the Certificate of Status.

Thank you very much for your help in this matter. Please do not hesitate to contact me if you should have any questions or need further information.

Sincerely,

M. Jeanne Mundie
M. Jeanne Mundie

*LD2-27172-
JR*

Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 8, 2002

M. JEANNE MUNDIE
4500 PGA BLVD., SUITE 207
PALM BEACH GARDENS, FL 33418

SUBJECT: FLORIDA BOAT HOLDINGS, LLC
Ref. Number: W02000028995

We have received your document for FLORIDA BOAT HOLDINGS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must be listed in article I of the application.,

The document must contain both the street address of the principal office and the mailing address of the entity.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 402A00056259

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 15 PM 12:34

FILED

Florida Boat Holdings, LLC

4500 PGA Boulevard, Suite 207

Palm Beach Gardens, FL 33418

telephone 561 691-9050

facsimile 561 622-1851

via Airborne Express delivery

October 14, 2002

Ms. Tammi Cline
Document Specialist
Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 OCT 15 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Florida Boat Holdings, LLC

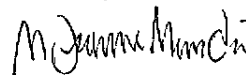
Dear Ms. Cline:

Thank you for your letter of October 8, 2002, pointing out errors I had made on the Articles of Organization for Florida Limited Liability Company which I recently sent to you for filing (copy enclosed).

Enclosed please find the original and one photocopy of the *corrected* Articles of Organization for the limited liability company we wish to form in the name **Florida Boat Holdings, LLC**. Please file these Articles of Organization at your earliest convenience, then return a certified copy to me as soon as possible. As you did not return our \$160.00 check, I trust you have it in your possession and will use it in payment of the filing fee, registered agent fee, certified copy fee, and Certificate of Status fee.

Again, thank you very much for your help in this matter. Please do not hesitate to contact me if you should have any questions or need further information.

Sincerely,



M. Jeanne Mundie

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Florida Boat Holdings, LLC

ARTICLE II - Address:

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

4500 PGA Boulevard, Suite 207, Palm Beach Gardens, FL 33418

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

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

Otto B. DiVosta


Name
4500 PGA Boulevard, Suite 207

Florida street address (P.O. Box NOT acceptable)
Palm Beach Gardens FL 33418

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.



 Registered Agent's Signature

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



 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.)

Otto B. DiVosta, Trustee of the
Otto B. DiVosta 1990 Revocable Trust

Typed or printed name of signee

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)