

L02000028118

(Requestor's Name)

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(Business Entity Name)

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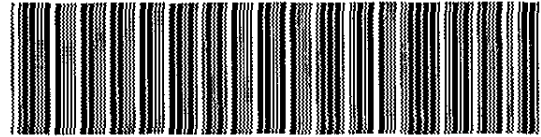
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Acknowledgement

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DIVISION OF CORPORATIONS
STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Beechstrom Boat Company, LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
BERGSTROM BOAT COMPANY, LLC

ARTICLE I: NAME

The name of this limited liability company is BERGSTROM BOAT COMPANY, LLC, (hereinafter "Company"), whose principal and mailing address is 600 Beachview Drive, Unit 400 3 South, Vero Beach, Florida 32963.

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RECORDS & CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: DURATION

This limited company shall remain in existence for twenty years.

ARTICLE III: PURPOSE

This limited company is organized to transact any lawful business for limited companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, charter, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT

The Member of the Company is John F. Bergstrom, whose address is 600 Beachview Drive, Unit 400 3 South, Vero Beach, Florida 32963, shall be the managing member who shall manage the Company. The management of the Company is reserved to John F. Bergstrom, as the managing member, regarding all actions and business of the Company.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this limited company is Walter L. Morgan.

ARTICLE VI: MEMBERS

The names and addresses of each member of this organization, together with the relative percentage ownership of each member is as follows:

	<u>Ownership %</u>
John F. Bergstrom 600 Beachview Drive Unit 400 3 South Vero Beach, Florida 32963	100%

ARTICLES VII: TRANSFER OF OWNERSHIP

The ownership interest of any member may not be transferred to a non-member except as set forth in the Operating Agreement of the limited company. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, this limited company may continue to operate upon the written consent of all members owning a majority of interest in this limited

company.

ARTICLE VIII: ADDITIONAL MEMBERS

Additional members may be added with the consent and written amendment executed by all (100%) of the members.

ARTICLE XI: AMENDMENT

This limited company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 22nd day of October, 2002.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Walter L. Morgan, as authorized Representative
Walter L. Morgan, as Authorized Representative of
John F. Bergstrom

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22nd day of October, 2002, by Walter L. Morgan, (1) who is personally known to me or () who produced _____ as identification and who did not take an oath.



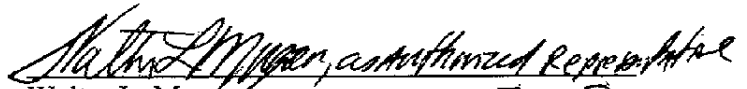
Paula Haiko
MY COMMISSION # DD072519 EXPIRES
August 16, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Paula Haiko
Notary Public, State of FLORIDA
My Commission Expires:

REGISTERED AGENT CERTIFICATE

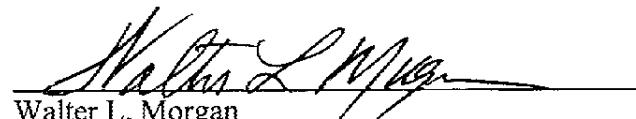
In pursuance of Chapters 48.091 and 607.415 and 608.416, Florida Statutes, the following is submitted:

BERGSTROM BOAT COMPANY, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Vero Beach, State of Florida, has named Walter L. Morgan as its agent to accept service of process within the State of Florida.


Walter L. Morgan
Title: Authorized Representative of John Bergstrom
Date: October 22, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.


Walter L. Morgan
Registered Agent
Date: October 22, 2002