Secretary of State DIVISION OF CORPORATIONS

1. DOCUMENT # L02000028118

Name and Mailing Address

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MAJESTY BOAT COMPANY, LLC 306 HARBORVIEW LANE LARGO FL 33770-4008

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DIVILION OF CORPORATIONS TABLEMHASSEEFFEORIDA

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New Mailing Address  City, State, Zip				4. State/Country of Formation FL  5. Date Organized or Qualified To Do Business in Florida  10/23/2002	
City, State, Zip		7. CERTIFICATE OF STATUS DESIRED 55.00 Additional Fee require for a Certificate of Status			
	8. Name and Address of Current	Registered Agent	9.	Name and Address of New Register	ed Agent
ARSI	ENAULT, KENNETH G JR		Name GREE	D. VELTMAN	
1022	5 ULMERTON ROAD, SUITE GO FL 33771	2		Box Mumber is Not Corptable)	
			City LARHO	F	EL Zip Code 33770
1. Names a	nd Street Addresses of Each Managing Name of Managing Members/Managers VELTMAN, GREG D	Stre	eet Address of Each ging Member/Manager	City /	State / Zip
					0
					0

Managing Member/Manage

Typed or printed name of signing Managing Member/Manager

Date 10.19.03 Daytime Phone # 721.631.3184