

L02000034253

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TALLAHASSEE, FLORIDA

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BEACON MARINE, L.L.C.
3109 Grand Avenue, Suite 266
Coconut Grove, FL 33133

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 1, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Beacon Marine, L.L.C.

Gentlemen:


I am enclosing herewith an original and a copy of Articles of Organization for Florida Limited Liability Company for the above-named Company. In addition, a check in the sum of \$125.00 is enclosed which represents the following fees:

| | |
|---------------------|-----------------|
| Filing Fee | \$100.00 |
| Designation of R.A. | <u>25.00</u> |
| Total | <u>\$125.00</u> |

Please file the original of the enclosed Articles of Organization and return a copy to the undersigned in the enclosed envelope.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Jeff Johnson

DEH/gc

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

BEACON MARINE, L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is:

Beacon Marine, L.L.C.

ARTICLE II - ADDRESS

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

3109 Grand Avenue, Suite 266

Coconut Grove, FL 33133

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED

AGENT'S SIGNATURE

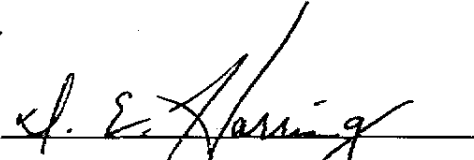
The name and Florida street address of the registered agent is:

Daniel E. Harring

1320 S. Dixie Hwy., Suite 740

Coral Gables, FL 33146

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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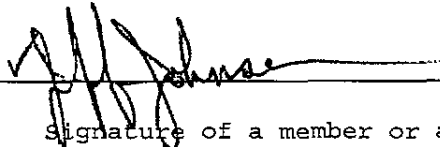
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ARTICLE IV - MANAGEMENT

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

ARTICLE V - EFFECTIVE DATE

The effective date of Beacon Marine, L.L.C. shall be December 1, 2002.



Signature of a member or an authorized representative of a member

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(In accordance with section 608.408(3) Florida Statute, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

✓ Jeff Johnson

Typed or printed name signee