

L03000004775

((H03000044744 8))

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000044744 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813)223-7333
Fax Number : (813)223-2837

03 FEB -7 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

LIMITED LIABILITY COMPANY

CAT CAY YACHT COMPANY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

((H03000044744 8)))

FEB-27-03 08:47AM FROM-AKERMANTENTERFITT

T-378 P.01/04 F-386

Department of State 2/6/2003 4:12 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 6, 2003

AKERMANTENTERFITT - TAMPA

SUBJECT: CAT CAY YACHT COMPANY, LLC
REF: W03000003622

FILED
03 FEB -7 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB -7 AM 9:05
DIVISION OF CORPORATION

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.

In addition to the signature of the Authorized Representative, there must be a signature by the Registered Agent accepting his appointment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

FAX Aud. #: H03000044744
Letter Number: 203A00007961

((H03000044744 8)))

ARTICLES OF ORGANIZATION
OF
CAT CAY YACHT COMPANY, LLC

03 FEB -7 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Name.** The name of this limited liability company is CAT CAY YACHT COMPANY, LLC, a Florida limited liability company (the "Company").

2. **Duration.** The Company shall have perpetual existence, commencing on the date of filing of these Articles of Organization.

3. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. **Place of Business.** The street address and mailing address of the Company's principal office is 5411 West Tyson Avenue, Tampa, Florida 33611.

5. **Registered Agent and Office.** The name of the initial registered agent of the Company is Joseph W.N. Rugg. the street address of the initial registered agent of the Company is 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602.

6. **Contributions to the Company.** No cash or property has been contributed to the Company by its members. No contributions have been agreed upon at this time.

7. **Additional Members.** Additional members to the Company may be admitted, but only upon the consent of the members of the Company at the time admission is sought as set forth in the operating agreement adopted by all of the members.

8. **Termination of Membership.** Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless all remaining members agree in writing to continue the business of the Company.

9. **Management of the Company.** The Company shall be a manager managed limited liability company in accordance with Florida Statutes Chapter 608 and the operating agreement adopted by all of the members. The initial manager shall be CAT CAY YACHTS, INC., a Florida corporation.

The undersigned executed these Articles of Organization on the 6th day of February, 2003.

CAT CAY YACHTS, INC.

By: 
authorized representative

FEB-07-03. 08:54AM FROM-AKERMANN SENTERFITT

T-382 P.04/04 F-388

(((H03000044744 8)))

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, 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.

Dated: February 6, 2003


Joseph W.N. Rugg

FILED
03 FEB -7 PM 3:38
SEATTLE
TALAMASE
STATE
FLORIDA

(((H03000044744 8)))