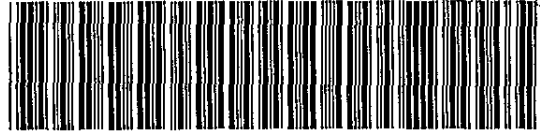


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03 MAR 31 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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03/31/03--01030--008 **155.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

ALL

TRANSMITTAL MEMORANDUM

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03 MAR 31 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Date: March 28, 2003

Re: Sanford Boat Sales, LLC

File No. W-53,623

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original Articles of Organization.
2. Check for \$155.00, covering;
 \$100.00 Filing Fee
 25.00 Registered Agent
 30.00 Certified Copy

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles and return one certified copy to us
as soon as possible.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Suite 22, Sun Bank
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando Exchange: (407) 834-5119
FAX: (407) 330-2379

FRANK C. WHIGHAM, ESQUIRE

**ARTICLES OF ORGANIZATION
OF
SANFORD BOAT SALES, LLC**

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03 MAR 31 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, as the authorized representative and a member of the Company and as organizer of this limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

**ARTICLE I
NAME**

The name of the limited liability company shall be **SANFORD BOAT SALES, LLC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of this limited liability company is **160 International Blvd., Suite 250, Heathrow, FL 32746**, and the mailing address shall be the same. This limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is **200 W. First St., Suite 22, Sanford, FL 32771**, and the name of the company's initial registered agent at that address is **FRANK C. WHIGHAM.**

**ARTICLE IV
MEMBERS AND MANAGEMENT**

The management of the company is reserved to a Manager who is appointed by the members of the company. The initial Manager shall be **Robert L. Horian**, who shall be The Manager until his successor is approved. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which

terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

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03 MAR 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
DURATION**

The period of duration for this limited liability company shall be perpetual from the date of issuance of a Certificated of Organization by the State of Florida.

**ARTICLE VI
SUBSCRIBING MEMBER**

ROBERT L. HORIAN is a member of this company and is the authorized organizer of the company.

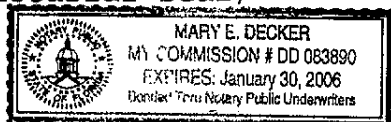
IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization of **SANFORD BOAT SALES, LLC** on this 28 day of March, 2003.

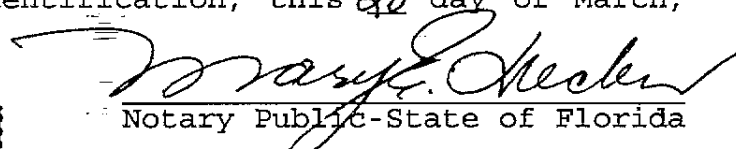

ROBERT L. HORIAN

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by ROBERT L. HORIAN, personally known to me, or who provided as identification, this 28 day of March, 2003.

(Affix notarial seal)




Notary Public-State of Florida
Print Name: _____

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA)
COUNTY OF FLORIDA)

Pursuant to the provisions of Section 608.415 of the Florida

FILED
MAR 31 2003
CLERK OF STATE
TALLAHASSEE, FLORIDA
Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is **SANFORD BOAT SALES, LLC**.

2. The name of the registered agent for **SANFORD BOAT SALES, LLC**, is **FRANK C. WHIGHAM**, and the street address of the company's principal office where the agent is located is 200 W. First St., Suite 22, Sanford, FL 32771.

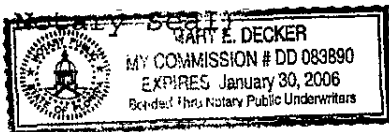
3. This statement is to acknowledge that, as indicated above, **SANFORD BOAT SALES, LLC**, has appointed me, **FRANK C. WHIGHAM**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and 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.

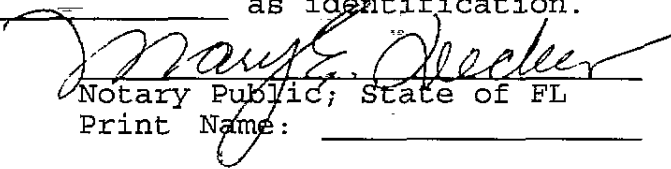
Dated this 28 day of March, 2003.


FRANK C. WHIGHAM

The foregoing instrument was acknowledged before me this 28 day of March, 2003, by **FRANK C. WHIGHAM**, agent on behalf of **SANFORD BOAT SALES, LLC**, a limited liability company. He is personally known to me or provided _____ as identification.

(Affix Notary Seal)




Notary Public, State of FL
Print Name: _____

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