

L03000015408

(Requestor's Name)

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(Business Entity Name)

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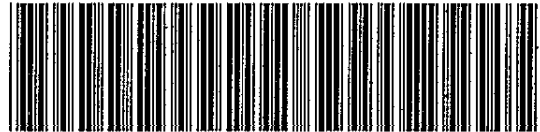
Mr. Baxter GAVE

AUTHORIZATION BY PHONE TO

CORRECTION RA's information

DATE 4/30/03

DOC. EXAM. doc



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04/29/03--01092--014 **155.00

FILED
03 APR 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 29, 2003

Registration Section
Division Of Corporation
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir,

I have sent you a check to start my LLC , I have enclosed a airborne return label with my account to be sent back asap.

Kind regards,
Charles L. Baxter
Tel: 561 818-9913

FILED
03 APR 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
BAXTER MARINE GROUP, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
160 Lost Bridge Drive, Palm Beach Gardens, FL 33410

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Charles L. Baxter

Name

160 Lost Bridge Drive

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens, FL 33410 FL

City, State, and Zip

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.

Charles L. Baxter

Registered Agent's Signature

(An additional article must be added if an effective date is requested)

Charles L. Baxter

Signature of a member or an authorized representative of a member.

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

CHARLES L BAXTER

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

FILED
03 APR 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA