

JUL-31-2003 16:15

Division of Corporations

P.01

Page 1 of 1

LO3000028257

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

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Account Name : C T CORPORATION SYSTEM

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03 AUG 3 11 55
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Conqueror Power Boats LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

LO3-28257
OK

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CONQUEROR POWER BOATS LLC

ARTICLE II - Address:

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

6716 NW 72ND AVENUE, MIAMI, FLORIDA 33166

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

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

<u>CT Corporation System</u>	
Name	
<u>c/o CT Corporation System, 1200 South Pine Island Road</u>	
Florida street address (P.O. Box NOT acceptable)	
<u>Plantation</u>	<u>FL 33324</u>
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..

CT Corporation System

PETER F. SOUZA

Registered Agent's Signature **REGISTERED AGENT**

Article IV - Management (Check box if applicable.)

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

Edward M. Kaplan AS
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.)

Edward M. Kaplan
Typed or printed name of signer

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)