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## MJH



LAW OFFICES OF FRANK M. MARKS, P.A.

3127 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

> (305) 444-7181 FAX (305) 444-8178

Florida Department of State DIV. OF CORPORATIONS 409 Gaines St. Tallahassee, Fl 32399

Dear Sir or Madam:

FRANK M. MARKS

I enclose for filing, the Articles of Organization for MANGROVE BOATS &

DISTRIBUTORS, LLC, together with a copy thereof to be filing stamped and returned to

mc in the stamped and addressed envelope also included herewith.

Also find my check of \$150.00 which represents the filing fee of \$125.00 and the

Registered Agent fee of \$25.00.

Thank you for the fine assistance your office always furnishes,

Verv truly vou lerles Frank M. Marks

cc: Articles, copy & envelope check

### ARTICLES OF ORGANIZATION OF MANGROVE BOATS & DISTRIBUTORS, LLC

The undersigned being authorized to execute and file these Articles, hereby certifies that:

#### <u>ARTICLE I - Name</u>

The name of the limited Liability Company is MANGROVE BOATS & DISTRIBUTORS, LLC.

#### <u>ARTICLE II - Address</u>

The mailing address and street address of the principal office of the Limited Liability Company is 1021 Kane Concourse, Bay Harbor Islands, Fl 33154.

#### ARTICLE III - Purpose

The Limited Liability Company is being organized for the purpose of engaging in any activities or business permitted for a limited liability company under the laws of the State of Florida.

#### ARTICLE IV - Duration

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE V - Initial Member(s)

The name and address of the initial members is as follows:

<u>NAME</u>

**ROBERT ERRA** 

#### ADDRESS

c/o Frank M. Marks, P. A. 3127 Ponce de Leon Blvd. Miami, Fl., 33134 or

1021 Kane Concourse Bay Harbor Islands, Fl 33154

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#### <u>ARTICLE VI - Management</u>

The Limited Liability Company is to be managed by its members and the name of the managing member is ROBERT ERRA, with the principal addresses 1021 Kane Concourse; Bay Harbor Islands, FI 33154

#### ARTICLE VII - Admission of Additional Members

Additional members may be admitted upon the approval of all of the members.

#### ARTICLE VIII - Right to Continue Business by Members

The right, if given, of the member(s) of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the Limited Liability Company shall be dissolved unless all of the remaining members consent to continue the business of the Limited Liability company, or by amendment to these Articles of Organization providing for the continued existence of the Limited Liability Company subsequent to the foregoing events.

#### ARTICLE IX - Affidavít of Membership and Contributions

The undersigned member(s) certifies:

- (1) The above named Limited Liability Company has at least one member.
- (2) The total amount of cash or property contributed by the member is:

#### ERRA- \$1,000.00

#### ARTICLE X - Regulations

At the time of executing these Article of Organization, the member(s) of the limited liability company shall adopt regulations containing all provisions for the regulation and management of the company not inconsistent with law or these articles. The power to alter, amend or repeal the regulations shall be vested in the members of this company.

In accordance with Sect. 609.408(3), Florida Statutes, the execution of this affidavit constituters an affirmation under the penalties of perjury that the facts stated hereinbefore are true.

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#### ARTICLE XI - Registered Office and Registered Agent

The registered office of the Company shall be 1021 Kane Concourse, Bay Harbor Islands, Fl 33154 or such other place or places as the member(s) from time to time may determine. The name of the initial registered agent shall be Frank M. Marks, Esq. 3127 Ponce de Leon Blvd., Coral Gables, Fl., 33134

IN WITNESS WHEREOF, the undersigned have signed these Articles of Organization and acknowledged them to be their act this  $\frac{2}{\sqrt{2}}$  (day of Oct., 2003.

int name) Member

#### ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment to act as the initial agent for MANGROVE BOATS & DISTRIBUTORS, LLC, as stated in the Articles of Organization.

Registered Agent

STATE OF FLORIDA ) )ss COUNTY OF MIAMI-DADE )

my commission exp.:

The foregoing Articles of Organization were acknowledged before me this day of October, 2003 by ROBERT ERRA, who is/are personally known to me, or who produced a valid Drivers License or passport for identification, and who took an oath.

Frank M. Marks Commission # DD 046149 ublic, State of Florida at large Expires Sep. 10, 2005 Bonded Thru Notary

Atlantic Bonding Co., Inc.

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