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# LIMITED LIABILITY COMPANY

Eau Gallie Marine, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$155.00

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## ARTICLES OF ORGANIZATION OF HAU GALLIE MARINE, LLC

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

#### I.O NAME.

The name of this Limited Liability Company is EAU GALLIE MARINE, LLC.

#### 2.0 ADDRESS.

The mailing address and street address of the principal office? Limited Liability Company is 598 Eau Gallie Blvd., Melbourne, FL 3293577

3.0 REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE,

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

Scott Krasny 304 S. Harbor City Blvd., Ste. 201 Melbourne, FL 32901

Eaving 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, Florida Statutes.

BOOTE TEAMENT

### 4.0 MANAGEMENT.

This Limited Liability Company shall be a member-managed company. A managing member may be selected from time to time in accordance with the terms and conditions of the Operating Agreement of this Company.

## 5.0 ADMISSION OF ADDITIONAL MEMBERS.

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be that no additional members shall be admitted to this Limited Liability Company without the consent of all of the then existing members.

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TO THENSNENGERS

THIS INSTRUMENT PREPARED BY: SCOTT KRASNY, ESQ. 304 S. Harbor City Boulevard Suite 201 Melbourne, Florida 32901 (321)723-5646 FL Bar No. 961231

#### 6.0 MEMBERS' RIGHTS TO CONTINUE BUSINESS.

The right, if given, of the remaining members of the Limited Lightlity. 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, shall be upon a sixty percent (60%) vote of the then remaining members.

IN WITHESS WHEREOF, the undersigned, the managing member of this bimited Liability Company, has subscribed to these Articles of Organization at Melbourne. Brevard County, Florida this 16% day of March, 2004.

THOMAS G. RICHARDS, Managing Member

ACE C. BEAHAN, Managing Member

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