

**W4600030149**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000083751 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**LIMITED LIABILITY COMPANY**

**WATER TAXI OF MIAMI, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

**W4-30149**

*Ch*

EFFECTIVE DATE

**4-30-04**

FILED

04 APR 20 08:37

REC'D DIV OF CORP  
TALLAHASSEE FLORIDA

RECEIVED

04 APR 20 PM 2:06

DIVISION OF CORPORATIONS

H04000083751

**ARTICLES OF ORGANIZATION**  
**OF**  
**WATER TAXI OF MIAMI, LLC**  
A Florida Limited Liability Company

The undersigned (the "Member") acting as the organizer and the Member of WATER TAXI OF MIAMI, L.L.C. (The "Company"), under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

**ARTICLE I**  
**NAME**

The name of the Limited Liability Company is **WATER TAXI OF MIAMI, LLC**

**ARTICLE II**  
**PURPOSE AND POWERS**

- A. **Purposes.** The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.
- B. **Powers.** The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.

**ARTICLE III**  
**MAILING ADDRESS, PRINCIPAL OFFICE ADDRESS**  
**& DESIGNATION OF REGISTERED AGENT**

The principal office and mailing address of the corporation is:

1601 79th Street Causeway  
North Bay Village, Florida 33149

RECEIVED  
TALLAHASSEE, FLORIDA

01 APR 20 04 09:37

FILED

H04000083751

1  
**WATER TAXI OF MIAMI, LLC**

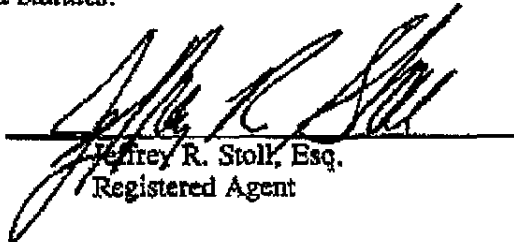
EXPIRATION DATE  
4-20-09

H04000083751

The name and Florida street address of WATER TAXI OF MIAMI, LLC's Registered Agent are as follows:

Jeffrey R. Stoll, Esq.  
Jeffrey R. Stoll, P.A.  
888 Southeast 3<sup>rd</sup> Avenue  
Suite 400  
Ft. Lauderdale, Florida 33301

*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, Florida Statutes.*

  
Jeffrey R. Stoll, Esq.  
Registered Agent

FILED  
CLERK OF COURT  
FLORIDA

APR 20 2004 12:37

FILED

#### ARTICLE IV DURATION

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

#### ARTICLE V MANAGEMENT

The Company and its business and affairs shall be managed by the members of the Company. The members shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Florida Statutes, as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company

The Managing Member of the Company is Frederic Puren, 2095 Northeast 120<sup>th</sup> Road, North Miami, Florida 33181

H04000083751

#04000083751

**ARTICLE VI**  
**ADDITION OF ADDITIONAL MEMBERS**

The Company shall admit new members only upon the unanimous written consent of all of the then existing members of the Company.


**ARTICLE VII**  
**CONTINUATION OF BUSINESS**

Except as required by law, the Company shall not be dissolved upon the death, retirement, resignation, expulsion, or bankruptcy of a member.

**ARTICLE VIII**  
**AMENDMENTS**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval by all members of the Company.

Dated: April 12, 2004



Frederic Puren  
As Managing Member of Water Taxi of Miami, LLC

(In accordance with section 608.403(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED  
APR 20 2004  
TALLAHASSEE FLORIDA

04-20-2004 08:37

FILED

#04000083751