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JOHN C. BOVAY
ATTORNEY AT LAW
901 N.W. 57th Street
GAINESVILLE, FLORIDA 32605
TELEPHONE 352-331-9092

LL.M. IN TAXATION
ALSO ADMITTED IN
DISTRICT OF COLUMBIA

FACSIMILE 352-331-7376

EMAIL bovay@bellsouth.net
johncbovay.com

April 23, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization of KLF Boat Company, LLC

DIVISION OF 26 AH 10: 27

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Organization of KLF Boat Company, LLC, together with a check for \$155.00 to cover the \$100.00 filing fee, the \$25.00 fee for designation of registered agent and the \$30.00 fee for a certified copy.

The effective date of the company's existence is the date of filing. Please send the certified copy to me and I will deliver it to my client. Thank you for your assistance.

John C. Bovay

JCB:jc

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the L	me: imited Liability Company is:	
	KLF Boat Con	ıpany, LLC
ARTICLE II - Ad The mailing addre		cipal office of the Limited Liability Company is:
Principal Office A	Address:	Mailing Address:
40 Seagate B	lvd.	40 Seagate Blvd.
Key Largo, F	Florida 33037	Key Largo, Florida 33037
ARTICLE III - R The name and the	egistered Agent, Registered (Florida street address of the reg	Office, & Registered Agent's Signatures pristered agent are:
	Stephen M. Deane	A RPO
	Name	AM 10: 27
	40 Seagate Blvd. Florida street address (P.O.)	-
	Key Largo	FLORIDA 33037

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..

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:	
"MGR" = Manager "MGRM" = Managing Member		
MGRM	Stephen M. Deane	
	40 Seagate Blvd. Key Largo, Florida 33037	<u> </u>
		
		 :
		
		. <u>.</u> .
		子影響
(Use attachment if necessary)		SOR OF CO
		RPP S
NOTE: An additional article must be	added if an effective date is requested.	AH 10: 27
REQUIRED SIGNATURE:		<u> </u>
Steplin M	· Jeans	
Signature of a member or an a	uthorized representative of a member.	
(In accordance with section 608 of this document constitutes an a that the facts stated herein are tr	.408(3), Florida Statutes, the execution affirmation under the penalties of perjury ue.)	

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent

Stephen M. Deane

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Typed or printed name of signee