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DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY

ACE BOAT HOISTS OF OHIO, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
ALL INFORMATION

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H04000105734 3

ARTICLES OF ORGANIZATION

ACE BOAT HOISTS OF OHIO, L.L.C.,
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

ACE BOAT HOISTS OF OHIO, L.L.C.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

3726 Flamingo Avenue
Sarasota, FL 34242

The mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

P.O. Box 15337
Sarasota, FL 34277

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Kristy S. Tingle

3726 Flamingo Avenue
Sarasota, FL 34242

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H04000105734 3

ARTICLE IV
MANAGEMENT AND POWERS

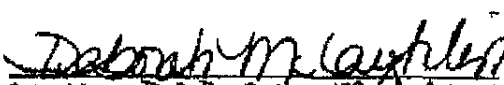

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

ARTICLE V
PURPOSES

The purposes of the Professional Limited Liability Company are to engage in the manufacture of boat hoists and any activity or business permitted under the laws of the United States and the State of Florida.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the 13th day of May, 2004.

WITNESSES:

 
Print Name DEBORAH McLAUGHLIN KRISTY S. TINGLE


Print Name E. Porter

"MANAGER"

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TALLAHASSEE, FLORIDA

H04000105734 3

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

ACE BOAT HOISTS OF OHIO, L.L.C.
2. The name and the Florida street address of the registered agent are:

Kristy S. Tingle
3726 Flamingo Avenue
Sarasota, FL 34242

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: _____

5/13/04
KRISTY S. TINGLE

"REGISTERED AGENT"

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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