

05/28/04 10:33:29 AM 17 BOSTON
L04000038402

Division of Corporations

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.

((H04000109446 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

FILED
2004 MAY 20 A 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
MEGATECH MARINE LLC

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$125.00

RECEIVED
MAY 20 AM 7:17
DIVISION OF CORPORATION

Name	
Availability	
Document	
Examiner	
Updater	
Updater	DCC
Verifier	DCC
Attorney	DCC
Witness	DCC

Electronic Filing Menu Corporate Filing Public Access Help

HO4000109446

**ARTICLES OF ORGANIZATION
OF
MEGATECH MARINE,LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is MEGATECH MARINE, LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be c/o Adorno & Yoss, P.A., 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company in the State of Florida is Steven Garellek, 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432.

ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE V. PROFITS AND LOSSES

Profits and losses shall be allocated to the members, as provided in the Operating Agreement, duly adopted and as amended from time to time by the members.

ARTICLE VI. RESTRICTIONS ON MEMBERSHIP

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company and upon such terms and conditions as shall be determined by all of the members. Contributions required of new members shall be determined as of the time of admission to the Company. A member may transfer his, her or its interest in the Company, as set forth in the Operating Agreement, but

FILED
MAY 20 10 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO4000109446

104000109446

the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member, unless all of the other members of the Company other than the member proposing to dispose of his, her or its interest approves of the proposed transfer by unanimous consent.

ARTICLE VII. MANAGEMENT

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the business and operations of the Company, not inconsistent with Florida law or the Articles. The initial manager of the Company is Anthony Rushton whose address is 1821 SW 3rd Avenue, Pompano Beach, Florida 33060.

ARTICLE VIII. AMENDMENT

The Articles may be amended only by the unanimous written consent of all of the members.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this ___ day of May, 2004.


Steven Garellek
Authorized Representative

2004 MAY 20 A 10: 21
SECRETARY OF STATE
TAMM HASSLER, CLERK

FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Megatech Marine LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

May __, 2004


Steven Garellek

104000109446