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CORPORATION NAM	IE(S) & DOCUMENT NUMBER(S), (if know	n):
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
Non-Profit	Resignation of R.A., Officer/Director	
XXX Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
*	Trademark	
	Other	

Examiner's Initials





ARTICLE I — Name

The name of the Limited Liability Company is POLK MARINE, LLC.

ARTICLE II — Address

The mailing address and street address of the principal office of the Limited Liability Company is 134 Northshore Terrace, Port Charlotte, Florida 33980-2524.

ARTICLE III — Registered Agent & Registered Office

The name and street address of the registered agent of the Company is **Miko P. Gunderson, Esq.**, 18401 Murdock Circle, Port Charlotte, Florida 33948-1088.

ARTICLE IV — Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 25th day of Mane, 2004.

Miko P. Gunderson, Esq.

Authorized Representative of Member

STATE OF FLORIDA

) ss.

COUNTY OF CHARLOTTE

The foregoing instrument was sworn to and acknowledged before me this 25th day of June, 2004, by MIKO P. GUNDERSON, ESQ., who is personally known to me and who did take an oath.

Donna Santarone
MY COMMISSION # DD199835 EXPIRES
April 23, 2007
BONDED THEU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **POLK 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 statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 25th day of June, 2004.

Miko P. Gunderson, Esq.

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