# Public Access System

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#### LIMITED LIABILITY COMPANY

famought, llc

Certificate of Status	0
Certified Copy	1
Page Count	06
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## Articles of Organization of FAMOUGHT, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

#### 1. Name.

The name of the limited liability company is FAMOUGHT, LLC (hereinafter referred to as the "Company").

#### 2. Company Poistence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

#### 3. Units Of Equity Ownership

- a. <u>Authorized Units of Equity Ownership</u>. The maximum number of units of equity ownership units that the company is authorized to have outstanding is 10,000 units, all of which shall be identical units.
- b. <u>First Licn</u>. The Company shall have a first lien upon the units of any Member for any debt or liability owing by such Member to the Company.
- c. Restrictions on Disposition of Units. Except as provided in the Operating Agreement, no Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 100% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law, of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section the same as an original Member.
- d. <u>Limit on Number of Members</u>. All of the Company's issued units shall be held of record by not more than thirty-five persons.
- e. <u>No Public Offering of Units</u>. The Company shall make no public offering of any of its units which would constitute a "public offering" within the meaning of the Securities Act of 1933, as it may be amended from time to time.

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- f. Right to Redeem Units. Without regard to any other power to purchase units of the Company as permitted by law, the Company may purchase outstanding units in an amount not to exceed its capital, paid-in surplus and retained earnings.
- g. <u>Transfer of Units of Indebted Member</u>. If a Member shall be indebted to the Company, the Company may refuse to consent to a transfer of his units until such indebtedness is paid, provided a copy of this Section or the substance thereof is written or printed upon the Certificates representing such units.

#### 4. Address Of Place Of Business.

The mailing address for the Company is 4615 W Tradewinds Avenue, Landerdale-by-the-Sea, FL 33308, and the street address of the place of business for the Company is 4615 W Tradewinds Avenue, Landerdale-by-the-Sea, FL 33308. These addresses may be changed from time to time as provided in the Operating Agreement.

#### 5. Registered Agent.

The initial registered agent in Florida for the Company is PRISCILLA A. OUGHTON, and the initial registered office is located at 4615 W Tradewinds Avenue, Lauderdale-by-the-Sea, FL 33308.

#### 6. Purpose And Power

The Company shall be formed for the purpose of owning and operating charter fishing boxts, and for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in bosts, real property and securities, to acquire, own, and dispose of real and personal property, so make loans and purchase and sell businesses, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

#### Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

#### Members.

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

#### 9. Continuity of Business.

On the death, retirement, retignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

#### 10. Management.

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

The initial Member-Managers of the Company, who shall serve as such until their successors are elected and qualified, are:

Office Name and Address

Member-Manager JOHN OUGHTON, III

4615 W Tradewinds Avenue Lauderdale-by-the-Sea, FL 33308

Member-Manger PRISCILLA A. OUGHTON

4615 W Tradewinds Avenue Lauderdale-by-the-Sea, FL 33308

#### 11. Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Company shall be executed by a Member-Manager, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by a Member-Manager.

#### 12. Amendment Of Articles of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

#### 13. Indemnification.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

#### 14. Informal Action Of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Member-Managers of the Company as part of its records).

Executed at Broward County, Florida, on SOMON 34 2004.

FAMOUGHT, LLC a Florida limited liability company

By: Riacilla A. Oughton, Member-Manager

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrumen A. OUGHTON, as Member-Ma		204, by PRISCILLA	
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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIONED 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: FAMOUGHT, LLC.
- 2. The name and the Florida street address of the registered agent are:

NAME

Florida etreet address (P. O. Box NOT ACCEPTABLE)

Priscilla A. Oughton

4615 W Tradewinds Avenue Lauderdale-by-the-Scs, FL 33308

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.

Priscilla A. Oughton

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Filing Fee: \$ 25 for Designation of Registered Agent