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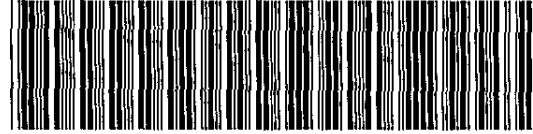
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

RUSSELL NASH
12981 NW 113TH COURT
MIAMI, FL 33178

9/27

SUBJECT: NASH YACHTS, LLC
Ref. Number: W04000034281

We have received your document for NASH YACHTS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 504A00054747

September 2, 2004

Registration Section,
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: **Nash Yachts, LLC**

The enclosed articles of incorporation and filing fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell Nash
12981 NW 113th Court
Miami, Florida 33178

For further information regarding this matter, please contact Russell Nash at 305-885-8155.

Sincerely,



Russell Nash

W004-34281

**LIMITED LIABILITY COMPANY
ARTICLES**

Article I

The name of this Limited Liability Company is:

Nash Yachts, LLC

Article II

The street and mailing address of the LLC is:

12981 NW 113th Court Miami, Florida 33178

Article III

The name of the registered agent is:

Russell Nash

Address: 12981 NW 113th Court, Miami, Florida 33178

Having been named 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 in Chapter 608, Florida Statutes.




Article IV

The Managing Member is:

Nash Buildings, Ltd

Address: 12981 NW 113th Court Miami, Florida 33178



Russell Nash, authorized person for Member

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