

14 Oct 2004 14:15

A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY

Pelican Harbor Boat Sales Outlet LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

W4-74707
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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

Pelican Harbor Boat Sales Outlet LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

177 North Causeway

New Smyrna Beach, FL 32169

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

Kevin Fister

177 North Causeway

New Smyrna Beach Florida 32169

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent 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 for in Chapter 608, F.S..


KEVIN FISTER / Registered Agent's SignatureARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a Manager Managed Company.

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ARTICLE V MANANGERS (optional)

Manager:

Brad Renner

177 North Causeway

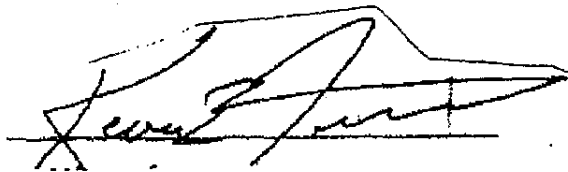
New Smyrna Beach Florida 32169

Manager:

Kevin E. Fister

177 North Causeway

New Smyrna Beach Florida 32169



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

KEVIN E. FISTER

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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