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From:

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Account Number : 119990000159 Phone

: (305)442-4911

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# LIMITED LIABILITY COMPANY

## LAUDERDALE BOAT MART REAL ESTATE, LLC

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Audit No.: H04000219623 3

#### ARTICLES OF ORGANIZATION

#### FOR

### LAUDERDALE BOAT MART REAL ESTATE, LLC. a Florida Limited Liability Company

MILAND MILOSOMATIONS The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute § 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

- Name. The name of this company shall be LAUDERDALE BOAT MART REAL ESTATE, LLC.
- Address. The mailing address and street address is 90400 Overseas Highway, Tavernier, FL 33070.
- Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, Esquire, 2600 Douglas Road, PH-8, Coral Gables, Florida, 33134.
- Management of Company. The company is to be managed by the members. The name and address of the members who are to manage are:

#### **MEMBERS**

### ELIAS PEDRO DE LATORRE, JR., AS TRUSTEE OF THE ELIAS PEDRO DE LATORRE, JR. LIVING TRUST, dated 12/07/00

ELIAS PEDRO DE LATORRE III. AS TRUSTEE OF THE ELIAS PEDRO DE LATORRE III LIVING TRUST, dated 12/07/00

DENNIS DE LATORRE, AS TRUSTEE OF THE DENNIS DE LATORRE LIVING TRUST, dated 12/07/00

LESLIE DE LATORRE

Audit No.: H04000219623 3

THIS INSTRUMENT PREPARED BY: John S. Bohatch, Esquire GUTTENMACHER & BOHATCH, P.A. 2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134

#### <u>ADDRESSES</u>

90400 Overseas Highway Tavernier, FL 33070

Audit No.: H04000219623 3

- 5. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute § 608 as shall be prescribed by the Department of State.
- 6. <u>Transferability of Member's Interest</u>. An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Membership Agreement.

Dated this 3rd

day of November 2004.

Signature of a member or an authorized Representative of a Member, ELIAS PEDRO DE LATORRE, JR., AS TRUSTEE OF THE ELIAS PEDRO DE LATORRE, JR. LIVING TRUST, dated 12/07/00, Managing Member of Landerdale Boat Mart Real Estate, LLC

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THIS INSTRUMENT PREPARED BY: John S. Bohatch, Esquire GUTTENMACHER & BOHATCH, P.A. 2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134 Audit No.: H04000219623 3

### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

JOHN S. BOHATCH, ESQUIRE Registered Agent

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