

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GUTTENMACHER & BOHATCH, P.A.
Account Number : 119990000159
Phone : (305) 442-4911
Fax Number : (305) 442-0911

LIMITED LIABILITY COMPANY

LAUDERDALE BOAT MART & MARINA, LLC,

Certificate of Status	0
Certified Copy	1
Page Count	3
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ARTICLES OF ORGANIZATION

FOR

LAUDERDALE BOAT MART & MARINA, LLC.
a Florida Limited Liability Company

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:

1. **Name.** The name of this company shall be LAUDERDALE BOAT MART & MARINA, LLC.
2. **Address.** The mailing address and street address is 90400 Overseas Highway, Tavernier, FL 33070.
3. **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.
4. **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

ADDRESSES

90400 Overseas Highway
Tavernier, FL 33070

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Tavernier, FL 33070

90400 Overseas Highway
Tavernier, FL 33070

90400 Overseas Highway
Tavernier, FL 33070

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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

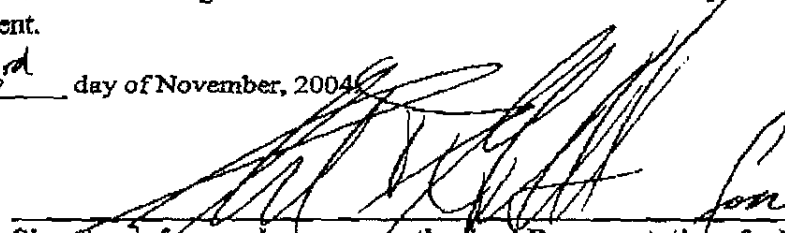
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5. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute § 608 as shall be prescribed by the Department of State.

6. Transferability of Member's Interest. 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 Lauderdale Boat Mart & Marina, LLC

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TALLAHASSEE, FLORIDA

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

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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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