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**Charter Number Only** 

VALIDATION

1/3/05 Requestor's Name

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# CORPORATION(S) NAME

Address

City

Batter	nup Boots	L.L.C.
<del></del>		
( ) Profit ( ) NonProfit (	) Amendment	( ) Merger
( ) Foreign (	) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	) Annual Report ) Reservation	Other LLC  ( ) Change of Registered Agent
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 4, 2005

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: BOTTOMSUP BOATS, L.L.C.

Ref. Number: W05000000471

We have received your document for BOTTOMSUP BOATS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The LLC law was changed in 1999. The AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS is no longer required, and can no longer be filed as part of your articles of organization. Please delete Article IX in your Articles of Organization.

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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 305A00000472

S. M. T. M. D. 18

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I – Name:**

The name of the Limited Liability is:

BottomsUp Boats, L.L.C.

## ARTICLE II - Address:

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

3690 Everglades Road Palm Beach Gardens, FL 33410

#### **ARTICLE III - Duration:**

The period of duration of the Limited Liability Company shall be:

Perpetual

# ARTICLE IV - Registered Agent:

The name and address of the Limited Liability Company's registered agent shall be:

Jane Monaco 3690 Everglades Road Palm Beach Gardens, FL 33410

# **ARTICLE V - Management**:

The Limited Liability Company is to be managed by the active member and the name and address of the Manager is:

Jane Monaco, MGR 3690 Everglades Road Palm Beach Gardens, FL 33410



#### **ARTICLE VI - Members:**

The names and addresses of the members of the Limited Liability Company are:

Jane Monaco and Anna Monaco
3690 Everglades Road
Palm Beach Gardens, FL 33410

#### **ARTICLE VII – Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

# **ARTICLE VIII – Members Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of the member in the limited liability company shall be:

The remaining members of the company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

Having been named as registered agent and to accept service of the process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointments 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 609, F.S.

Jane Monaco

Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of December, 2004, by Jane Monaco, who is personally known to me.

NOTARY PUBLIC

State of Florida Comm. No. Comm. expires

Kevan Boyles Commission # DD348691 Expires: SEP. 28, 2008