

L05000006184

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZAIDA F. ARROYO
2421 Marina Bay Drive West #101
Ft. Lauderdale, FL 31064

(954) 327-3549

December 21, 2004

FLORIDA DEPARTMENT OF STATE
Division of Corporations – Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: *LLC Registration for:*

MARINE GENERATOR SPECIALIST, LLC
2421 Marina Bay Drive West, #101
Ft. Lauderdale, FL 31064
(954) 327-3549

Ladies and Gentlemen:

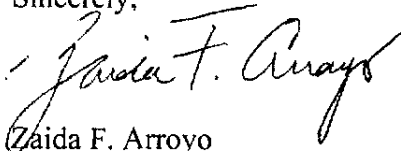
Enclosed please find a check in the amount of \$160.00 along with the necessary documents to establish a "single member" Limited Liability Company under the Florida Limited Liability Company Act for the above referenced entity. The \$160.00 fee should cover the following items:

\$100.00	Filing Fee For Articles of Organization
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy Fee
<u>\$ 5.00</u>	Certificate of Status Fee

\$160.00 TOTAL Submitted

Should any additional information be required, please contact me directly in writing. Thank you in advance for your prompt attention to this matter.

Sincerely,


Zaida F. Arroyo

Enclosures

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**ARTICLES OF ORGANIZATION
OF
MARINE GENERATOR SPECIALIST, LLC
Under the Florida Limited Liability Company Act**

ARTICLE I

NAME:

The name of this limited liability company is **MARINE GENERATOR SPECIALIST, LLC** (the "Company").

ARTICLE II

MAILING AND STREET ADDRESS:

The mailing and street address of the principal office of the Company is: **2421 MARINA BAY DRIVE WEST #101, FT. LAUDERDALE, FLORIDA 31064.**

ARTICLE III

REGISTERED AGENT AND OFFICE:

The name and street address of the Company's initial registered agent in Florida is: **Zaida F. Arroyo; 2421 MARINA BAY DRIVE WEST #101, FT. LAUDERDALE, FLORIDA 31064.**

ARTICLE IV

MANAGEMENT:

The members of the Company reserve entirely the right to exercise the powers of the Company, and to manage the business and affairs of the Company. The person who will serve and is authorized to act as the sole member of the Company until the first annual meeting of members or until his successor is elected and qualified is: **Zaida F. Arroyo**

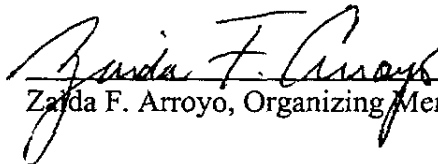
ARTICLE V

ADMISSION OF NEW MEMBERS:

Members of the Company have the right to admit new members upon the written consent of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on

12/31, 2004.


Zaida F. Arroyo, Organizing Member

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for **MARINE GENERATOR SPECIALIST, LLC**, at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability Company Act 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.

Dated: _____

12/31/04

By: _____

Zaida F. Arroyo, Initial Registered Agent

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