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ORDER DATE : March 9, 2005	7
ORDER TIME : 4:48 PM	
ORDER NO. : 249149-005	
CUSTOMER NO: 80856A	
CUSTOMER: Harry O. Hendry, Esq The Hendry Law Firm, P.A. 2242 Main Street Fort Myers, FL 33901	
DOMESTIC FILING	

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NAME: INLAND MARINE, L.L.C.

### EFFECTIVE DATE:

- \_\_\_\_\_ ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP
- XX ARTICLES OF ORGANIZATION
- PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
- XX CERTIFIED COPY PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING
- CONTACT PERSON: Kelly Courtney EXT. 2916 EXAMINER'S INITIALS:

### 03/09/2005 WED 16:42 FAX 1 239 332 5147 HENDRY LAW FIRM

### FILLED AMIO: 31 SECRETARY OF STAT

### ARTICLES OF ORGANIZATION OF INLAND MARINE, L.L.C.

The undersigned, for the purpose of forming a limited liability company and the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I - NAME

The name of the limited liability company shall be Inland Marine, L.L.C. ("The Company").

### ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company shall be 125 SW 54<sup>th</sup> Lane, Cape Coral, FL 33914.

### ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is: HARRY O. HENDRY, 2242 Main Street, Fort Myers, FL 33901.

Having been named as registered agent and 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 the 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 Florida Statutes.

Hendry

### ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

### ARTICLE VII - INITIAL MEMBERS/ADMISSION OF NEW MEMBERS

The initial members of the limited liability company are: WILLIAM STEVEN LUKE, DOUG KLEIN and DANIEL B. O'CONNELL.

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### VIII - CONTINUITY

The members will have the right to continue the company upon the death, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any event which terminates the continued membership of a member in the company (collectively "withdrawal") as long as there is a remaining member, and the remaining members, agree to continue the company by unanimous written consent after the withdrawal of a member.

### ARTICLE IX - TERMINATION OF EXISTENCE

The limited liability company shall be dissolved at any time there are no members, provided, that if an individual who is a member dies, the member's personal representative may exercise all of the member's rights for the purpose of settling the members estate; including any power the member had to give an assignee the right to become a member.

### ARTICLE X - MANAGEMENT

The management of the limited liability company shall be managed by the members provided that they may appoint a manager who need not be a member of the company by unanimous agreement. The joint members of the limited liability company shall have full power and authority by majority vote to conduct the business of the company, including without limitation, the power and authority to sell, convey, encumber, manage, deal with and otherwise dispose of both real and personal property, enter into contracts of any nature on behalf of the company, and open and close bank accounts as the authorized signer for the company. The initial manager is Doug Klein. The address of the initial manager is 542 Coral Drive, Cape Coral, FL 33904.

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### XI - LIABILITY OF MEMBERS

Members and Managers of the limited liability company are not personally liable under a judgment, decree, or order of a court or in any other manner, for a debt obligation or liability of the company.

IN WITNESS WHEREOF, the undersigned organizer(s) have made and subscribed these articles of organization at Fort Myers, Florida, on this 3rd day of March 2005.

William Steven Luke

Doug Klein

Daniel B. O'Connell

STATE OF FLORIDA COUNTY OF LEE

All Sworn to and subscribed before me this y Doug Klein, WWWNO is personally 86 day of 2005. by -Doug produced known to me or who as identification.

Notary Public - State of Florida Print Name DONINA Alemin Commission No. DD1777 My Commission Expires: \_

**Donna E Flamins** My Commission DD177758 Expires January 15, 2007

Ø1004/006

STATE OF COUNTY OF

Sworn to and subscribed before me this  $\underline{8}$  day of  $\underline{March}$ , 2005, by DOUG KLEIN, who is personally known to me or who produced  $\underline{639712521}$   $\underline{Ckp}$  10/03 as identification.

Angela L. Aloy Commission #DD221174 Expires: Jun 21, 2007 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public - State of Florida Print Name Angela Aloy Commission No. DD 221174 My Commission Expires: 6[21]07

### STATE OF FLORIDA COUNTY OF LEE

Sworn to and subscribed before me this  $\frac{9}{1000}$  day of  $\frac{March}{1000}$ , 2005, by DANIEL B. O'CONNELL, who is personally known to me or who produced EL-DL 0250162-53-4180 as identification.

Angela L. Aloy Commission #DD221174 Expires: Jun 21, 2007 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public - State of Florida Print Name \_\_\_\_\_\_\_

Commission No. DD 22 11 74 My Commission Expires: 6/21/07

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EXHIBIT "A"

## MemberContributionWilliam S. Luke\$13,333,33Doug Klein\$13,333,33Dan B. O'Connell\$13,333,33

M/L 3-5-07

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