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# TRANSMITTAL LETTER

	egistration S ivision of Co		ons		-			
SUBJECT	. 00	cean	Alexander	Of	Florida,	L.L.C.		
(Name of Limited Liability Company)								
The enclose	ed Articles o	f Organ	nization and fee(s) as	re su	ibmitted for filing	<b>T</b> .		
			e concerning this m					
			David P.	M	ickelson			
				(N	lame of Person)		<del> </del>	
		Mic	ckelson Law	7 0:	ffices			
(Firm/Company)								
2108 104th Ave, S.E.								
(Address)								
		Bel	llevue, WA	980	004			
		14 -1	(C	ity/S	State and Zip Code)	<del></del>		
For further i	information	concern	ing this matter, plea	ise c	all:			
David P. Mickelson at (425 ) 454-3307  (Name of Person) (Area Code & Daytime Telephone Number)								
	(Name	of Perso	on)		(Area Code	& Daytime Te	elephone Number)	
Enclosed is	a check fo	r the fo	ollowing amount:					
k \$125.00 i	Filing Fee		30.00 Filing Fee of Status	&	☐ \$155.00 Fil Certified Copy (additional copy is		S160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
STREET ADDRESS: Registration Section Division of Corporations				R D	AAILING Alegistration Solivision of Co	ection orporations		
409 E. Gaines Street Tallahassee, Florida 32399					P.O. Box 6327 Tallahassee, Florida 32314			

# ORIGINAL

#### ARTICLES OF ORGANIZATION

#### FOR

## OCEAN ALEXANDER OF FLORIDA, L.L.C.

THE UNDERSIGNED hereby executes these Articles Of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Section 608, Florida Statutes.

#### ARTICLE I

Name: The name of this limited liability company is Ocean Alexander Of Florida, L.L.C.

#### ARTICLE II

Principal Place of Business: The street and mailing address of this L.L.C.'s principal place of business is 1518 S.E. 17th St., Suite 125, Ft. Lauderdale, FL 33316.

#### ARTICLE III

Registered Agent, Office and Signature: The name and Florida street address for the L.L.C.'s initial registered agent are Ching-Chen (Johnny) Chueh, 1515 S.E. 17th St., Suite 125, Ft. Lauderdale, FL 33316.

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 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 for in Chapter 608, F.S.

hing-Chen (Johnny) Chueh

#### ARTICLE IV

<u>Initial Manager</u>: The management of the L.L.C. shall be by centralized management and such management shall be vested in a Board of Managers comprised of at least one manager. The name and address of the initial manager (who is a Managing Member) is as follows:

Ocean Alexander Marine Yacht Sales, Inc. c/o 1515 S.E. 17th St., Suite 125 Ft. Lauderdale, FL 33316

The initial manager shall serve until the election and qualification of his successor in the manner specified in an operating agreement of the members. Elections of managers by the members shall be periodic and set forth in the operating agreement.

### ARTICLE V

#### Purpose:

The general nature of the business of the company and the purposes proposed to be transacted, promoted and carried on by it are as follows:

- 1. To generally engage in, carry on and conduct the business of sales of yachts and aquatic vessels and accessories and equipment.
- 2. To do and perform any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers and purposes herein mentioned. To engage in generally and carry on any lawful business or trade which may, in the judgment of the Board of Managers, at any time, be necessary, useful or advantageous to this company, with the exception of banking or insurance.

3. To engage in any business, trade or activity which may lawfully be conducted by a company organized under the Florida Limited Liability Company Act and to exercise any and all powers authorized or permitted to be done by a company under any laws that may be now or hereafter applicable or available to this company.

The foregoing clauses of this Article shall be construed as purposes and powers, and the matters expressed in any clause shall not be limited or restricted by reference to or inference from the terms of any other clauses; and nothing contained in these clauses shall be deemed in any way to limit or exclude any power, right or privilege given to this company by law or otherwise.

#### ARTICLE VI

<u>Period of Duration</u>: The L.L.C. shall have perpetual existence.

#### ARTICLE VII

Manager Liability: A manager of the L.L.C. shall not be personally liable to the L.L.C. or its members for monetary damages for conduct as a manager, except for liability of the manager for acts or omissions that involve intentional misconduct or a knowing violation of the law by the manager, conduct which violates any Florida Statutes pertaining to unpermitted distributions to members or loans to managers, or any transaction from which the manager will personally receive a benefit in money, property or services to which the manager is not legally entitled. If the Florida Limited Liability Company Act is amended to authorize limited liability company action further eliminating or limiting the personal liability of managers, then the liability of a manager of the L.L.C. shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. Any repeal or modification of the foregoing paragraph by the members of the L.L.C. shall not adversely affect any right or protection of a manager of the L.L.C. existing at the time of such repeal or modification.

#### ARTICLE VIII

Indemnification: The company shall indemnify each manager against all liability, damage or expense resulting from the fact that such person is or was a manager, to the maximum extent and under all circumstances permitted by law; except that the L.L.C. shall not indemnify a manager against

liability, damage or expense resulting from the manager's gross negligence or intentional misconduct.

#### ARTICLE IX

<u>Formation</u>: The names and addresses of the persons executing these Articles of Organization under penalties of perjury in accordance with Section 608.403(3), Florida Statutes, are:

Ching-Chen (Johnny) Chueh 1515 S.E. 17th St., Suite 125 Ft. Lauderdale, FL 333162

This Certificate Of Formation will be effective upon filing.

Dated: Apr - 8-05

Ching-Chen (Johnny) Chueh