

L05000050355

(Requestor's Name)

From: Origin ID: (941)474-3241
Lorie Rock
WELLBAUM AND WOLFF, PA
686 N. INDIANA AVENUE
SUITE A
ENGLEWOOD, FL 34223

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

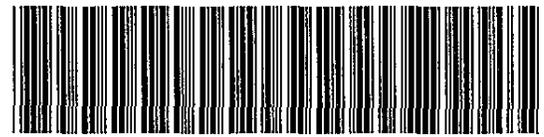
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
LR 05/20/05

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WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

May 13, 2005

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: RICHIE'S BOAT REPAIR, L.L.C.

Dear Sir or Madam:

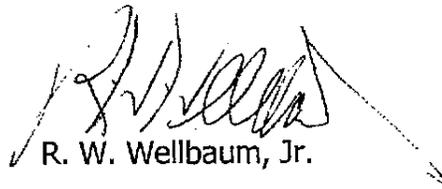
Please find enclosed an original and one copy of the Articles of Organization and the Certificate of Designation of Registered Agent/Registered Office with regard to the above referenced matter.

Please file the Articles of Organization and Certificate of Designation with the State and return a certified copy of same to my office.

Also enclosed is a check for filing costs in the amount of \$155.00.

Should you have any questions, please contact my office.

Very truly yours,



R. W. Wellbaum, Jr.

RWWJr/rr
encl.

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
RICHIE'S BOAT REPAIR, L.L.C.**

ARTICLE I

Name

The name of the Limited Liability Company is RICHIE'S BOAT REPAIR, L.L.C.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 3450 W. Downing Street, Englewood, Florida 34224.

ARTICLE III

Duration

The period of duration of the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

Registered Agent and Office

The name of Company's initial registered agent in Florida is Barbara Gullotta. The address of Company's registered office in Florida is 3450 W. Downing Street, Englewood, Florida 34224.

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ARTICLE V

Management

The Company is to be managed by Richard Gullotta and Barbara Gullotta. They will serve until the first annual meeting of the members. The initial managers are identified as follows:

Richard Gullotta

Barbara Gullotta

ARTICLE VI

Admission of New Members

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.

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FLORIDA

ARTICLE VII

Continuation of Business

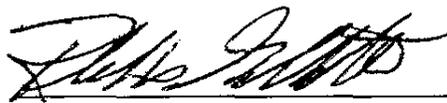
The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the Company. The business may be continued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

ARTICLE VIII

Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this ____ day of May 11, 2005, in Englewood, Charlotte County, Florida.



Richard Gullotta



Barbara Gullotta

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

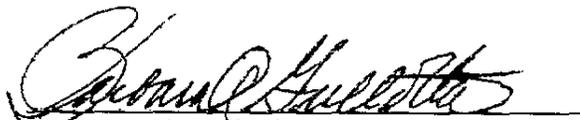
RICHE'S BOAT REPAIR, L.L.C.

2. The name and address of the registered agent and office is:

Barbara Gullotta
3450 W. Downing Street
Englewood, Florida 34224

Having been named as registered agent and to accept service of process for the above named 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.

Dated: 5/11/05


Barbara Gullotta

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