

L05000063379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

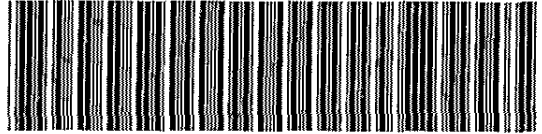
(Business Entity Name)

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FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M & M YACHT BROKERAGE, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

M & M YACHT BROKERAGE, LLC

ARTICLE I: NAME

The name of this limited liability company is M & M YACHT BROKERAGE, LLC, (hereinafter "Company"), whose principal and mailing address is 1711 SE 8th Street, Fort Lauderdale, Florida 33316.

ARTICLE II: DURATION

This limited company shall remain in existence in perpetuity.

ARTICLE III: PURPOSE

This limited company is organized to transact any lawful business for limited companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, charter, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT

The three Members of the Company are Matthew S. Woods, Max Woods and Peter A. Woods. Matthew S. Woods, whose address is 1121 SW 19th Street, Fort Lauderdale, Florida 33315, shall be the Manager Member who shall manage the Company. The management of the Company is reserved to Matthew S. Woods, as the Manager Member, regarding all actions and business of the Company.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1711 SE 8th Street, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this limited company is Peter A. Woods.

ARTICLE VI: MEMBERS

The names and addresses of each Member of this organization, together with the relative percentage ownership of each member is as follows:

	<u>Ownership %</u>
Matthew S. Woods 1121 SW 19 th Street Fort Lauderdale, Florida 33315	49%
Max Woods 1121 SW 19 th Street Fort Lauderdale, Florida 33315	49 %
Peter A. Woods 1711 SE 8 th Street Fort Lauderdale, Florida 33316	2%

ARTICLES VII: TRANSFER OF OWNERSHIP

The ownership interest of any Member may not be transferred to a non-member except as set forth in the Operating Agreement of the limited company. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, this limited company may continue to operate upon the written consent of all members owning a majority of interest in this limited company.

ARTICLE VIII: ADDITIONAL MEMBERS

Additional Members may be added with the consent and written amendment executed by all (100%) of the Members.

ARTICLE XI: AMENDMENT

This limited company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization this 24th day of June, 2005.

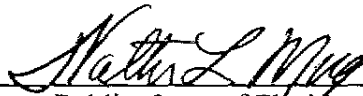


Matthew S. Woods

STATE OF FLORIDA

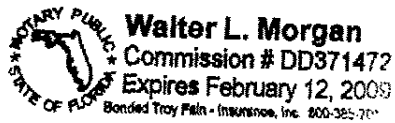
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th day of June, 2005, by Matthew S. Woods, () who is personally known to me or () who produced _____ as identification and who did not take an oath.



Notary Public, State of Florida

My Commission Expires:



REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.415 and 608.416, Florida Statutes, the following is submitted:

M & M YACHT BROKERAGE, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Peter A. Woods as its agent to accept service of process within the State of Florida.



Matthew S. Woods
Title: Manager Member
Date: June 24, 2005

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.



Peter A. Woods
Registered Agent
Date: June 24, 2005