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CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 490282 150991A

AUTHORIZATION :

*Patricia Pigate*

COST LIMIT : \$ 155.00

FILED  
05 JUL 19 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 18, 2005

ORDER TIME : 5:22 PM

ORDER NO. : 490282-005

CUSTOMER NO: 150991A

CUSTOMER: William N. Kirk, Esq.  
Gould Cooksey Fennell O'Neill  
Marine Carter & Hafner, P.a.  
979 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC FILING

NAME: REDFISHBOATS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I -- NAME**

The name of the Limited Liability Company is:

**RedFishBoats, LLC**

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

1766 20<sup>th</sup> Avenue, Unit #1  
Vero Beach, FL 32960

**ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE  
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial Registered Agent are:

WILLIAM N. KIRK, ESQUIRE  
979 Beachland Blvd.  
Vero Beach, FL 32963

*Having been named as initial Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Article of these Articles of Organization, I hereby accept the designation 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 of the Florida Statutes.*

  
WILLIAM N. KIRK  
Registered Agent

**ARTICLE IV – MANAGEMENT**

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company. The Manager(s) shall be elected in the manner prescribed in the Operating Agreement for this Limited Liability Company. No member of the Limited Liability Company shall be an agent of the Limited Liability Company solely by virtue of being a member.

**ARTICLE V – GOVERNED BY OPERATING AGREEMENT**

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement, as the same may be amended or modified, in writing, from time to time.

**ARTICLE VI – EFFECTIVE DATE**

These Articles of Organization shall be effective upon the date of filing.

**IN WITNESS WHEREOF**, the undersigned, an authorized representative of a member of the Limited Liability Company, has affixed his signature this 18<sup>th</sup> day of July, 2005.



WILLIAM N. KIRK