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SEGRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

Perry Yachts, L	LC .		
			<u>=:_</u> = :
ARTICLE II	- Address:		
The mailing a	ddress and street address o	of the principal office of the Limited Liability	y Company is:
Principal Off	fice Address:	Mailing Address:	
333 SE 3rd Ave	enue	333 SE 3rd Avenue	_
Dania Beach, FL 33004			
Dania Beach, F	FL 33004	Dania Beach, FL 33004	
Dania Beach, F	FL 33004	Dania Beach, FL 33004	
ARTICLE II	I - Registered Agent, Reg	Dania Beach, FL 33004 ristered Office, & Registered Agent's Sign of the registered agent are:	20 11/1/10
ARTICLE II	I - Registered Agent, Reg	ristered Office, & Registered Agent's Sign of the registered agent are:	20 11/1/10
ARTICLE II	I - Registered Agent, Reg	ristered Office, & Registered Agent's Sign	SEGRETA DIVISION OF 05 AUG 1
ARTICLE II	I - Registered Agent, Reg	ristered Office, & Registered Agent's Sign of the registered agent are:	SEGRETARY DIVISION OF CO
ARTICLE II	I - Registered Agent, Reg the Florida street address Mary M. Boaz 333 SE 3rd Avenue	ristered Office, & Registered Agent's Sign of the registered agent are:	SEGRETARY DIVISION OF CO
ARTICLE II	I - Registered Agent, Reg the Florida street address Mary M. Boaz 333 SE 3rd Avenue	ristered Office, & Registered Agent's Sign of the registered agent are:	SEGRETA DIVISION OF 05 AUG 1

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..

Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	
MGRM	John Perry
	333 SE 3rd Avenue
	Dania Beach, FL 33004
MGR	Mary Boaz
	333 SE 3rd Avenue
	Dania Beach, FL 33004
(Use attachment if necessary)	
NOTE: An additional article must	t be added if an effective date is requested.
REQUIRED SIGNATURE:	

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOHN E. PERRY
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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