

Division of Corporations

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NATIVE WATERS MARINE CONSTRUCTION LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

NATIVE WATERS MARINE CONSTRUCTION, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, amend and restate the Articles of Organization as follows:

1. NAME.

The name of the Limited Liability Company is: **Native Waters Marine Construction, LLC.**

2. ADDRESS.

The mailing address and the street address of the principal office in Florida for the Limited Liability Company is: 9330 Fernery Road, Leesburg, Florida 34788.

3. PERIOD OF DURATION.

The period of duration of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is dissolved pursuant to provisions of the Florida Limited Liability Company Act, the Articles of Organization of the Limited Liability Company, or the Operating Agreement of the Limited Liability Company.

4. PURPOSE.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

5. REGISTERED AGENT.

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Kevin E. Bilbrey, 9330 Fernery Road, Leesburg, Florida 34788.

6. MEMBERS

The names and addresses of the Members of the Limited Liability Company are:

Kevin E. Bilbrey
9330 Fernery Road
Leesburg, Florida 34788

Anthony W. Atkinson
402 South Palm Avenue
Howey in the Hills, Florida 34788

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7. ADDITIONAL MEMBERS.

Additional members may be admitted upon a simple majority vote of the then existing members.

8. MANAGEMENT.

The Limited Liability Company is to be managed by the members.

9. EXECUTING MEMBER.

The member executing these Articles of Organization on behalf of all of the members is Kevin E. Bilbrey, 9330 Fernery Road, Leesburg, Florida 34788.

Executed at Leesburg, Florida, on the 12 day of July, 2006.

Kevin E. Bilbrey
Kevin E. Bilbrey, Member

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Organization was acknowledged before me this 12 day of July, 2006, by Kevin E. Bilbrey, who is ✓ personally known to me or produced as identification.

Linda S. Underwood
NOTARY PUBLIC - STATE OF FLORIDA
(Signature of Notary Public)

[SEAL]

LINDA S. UNDERWOOD
(Print Name of Notary Public)



(Serial/Commission Number)


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ACCEPTANCE BY REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Kevin E. Bilbrey
Registered Agent

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