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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Installer Marine, LLC	
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ARTICLES OF ORGANIZATION

OF

INSTALLER MARINE, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

- 1. <u>Name</u>. The name of the limited liability company is Installer Marine, LLC (hereinafter referred to as the "Company").
- 2. <u>Period of Duration</u>. Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.
- 3. <u>Purpose</u>. The purpose for which the Company is organized is to provide on site parts and repair services to offshore racing boats and support services for the offshore boat racing teams, however, the Company shall be authorized to do any and all other business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
- 4. <u>Address Of Place Of Business</u>. The initial mailing address of the Limited Liability Company is 1323 20th Terrace, Key West, FL 33040. The physical address of the company shall be 1323 20th Terrace, Key West, FL 33040. These addresses may be changed from time to time as provided in the Operating Agreement.
- 5. Registered Agent. The name and the Florida street address of the Registered Agent are:

Albert L. Kelley 926 Truman Ave. Key West, FL 33040

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.

Albert L. Kelley

6. <u>Capital Contributions</u>. Contributions to the capital of the Company shall be

made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

- 7. <u>Members</u>. The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.
- 8. <u>Continuity of Business.</u> On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.
- 9. <u>Management.</u> This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that these managers will hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

Name:

Position:

John Carbonell

Manager, CEO

10. <u>Indemnification</u>. Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Key West, Florida, on January // , 2006

Installer Marine, LLC a Florida limited liability company

By:

John Carbonell, Member/Manager

STATE OF FLORIDA