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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MARINE NAVIGATION SYSTEMS, LLC

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This Instrument Prepared By:
GLENN W. WILLIAMS, ESQUIRE
1900 North Krome Avenue
Homestead, Florida 33030
(305) 898-7589

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**ARTICLES OF ORGANIZATION
OF
MARINE NAVIGATION SYSTEMS, LLC**

ARTICLE I:

The name of this limited liability company shall be:

MARINE NAVIGATION SYSTEMS, LLC, a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

35303 Southwest 180th Avenue, #412
Florida City, Florida 33034

ARTICLE III:

The name of the registered agent for MARINE NAVIGATION SYSTEMS, LLC, is as follows:

Glenn W. Williams, Esq.
Law Offices of Glenn W. Williams
1900 North Krome Avenue
Homestead, Florida 33030

ARTICLE IV:

This limited liability company shall be a member-managed company and shall be managed by one member-manager.

ARTICLE V:

The initial member of MARINE NAVIGATION SYSTEMS, LLC, shall be:

Robert W. Brent
35303 Southwest 180th Avenue, #412
Florida City, Florida 33034

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TALLAHASSEE, FLORIDA

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ARTICLE VI:

The initial managing member shall be:

Robert W. Brent
35303 Southwest 180th Avenue, #412
Florida City, Florida 33034

DATED this 27th day of January, 2006.


ROBERT W. BRENT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ROBERT W. BRENT, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, State of Florida, this 27th day of January, 2006.


NOTARY PUBLIC-STATE OF FLORIDA

Commission Expires:

Print Name: Gina M. Amador



Gina M. Amador
My Commission 003243296
Expires August 20, 2007

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
MARINE NAVIGATION SYSTEMS, LLC

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGEN 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.

DATED this 27th day of JANUARY, 2006.

Law Office of Glenn W. Williams

By: 

Glenn W. Williams, Esq.

Registered Agent

Address: 1908 N Krome Ave.
 Homestead, FL 33030

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 TALAHASSEE, FLORIDA

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