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SECRETARY OF STATE DIVISION OF CORPORATIONS



# **COVER LETTER**

TO: Registration Division of	Section Corporations		
SUBJECT: SALT	Y BOATS LLC		
	(Name of Limite	ed Liability Company)	
The enclosed Articles	s of Organization and fee(s) are s	submitted for filing.	
Please return all corre	espondence concerning this matt	er to the following:	
RACHEL	GATES		
	· · · · · · · · · · · · · · · · · · ·	(Name of Person)	**************************************
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<del></del>		(Firm/Company)	E SION
54 N DIX	(IE HWY#2		2006 FEB 28  AM 6: 26
**************************************		(Address)	PAR O
STUART,FL 34994			
<u></u>	(City	//State and Zip Code)	26
For further information	on concerning this matter, please	call:	
Rachel Gates		at ( 772 ) 692-846	0
(Næ	me of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check	for the following amount:		
\$125.00 Filing Fe	e \$130.00 Filing Fee & Certificate of Status	\$155,00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporatio Clifton Building 2661 Executive Center	ns

Tallahassee, FL 32301

## ARTICLES OF ORGANIZATION

OF

#### SALTY BOATS LLC

In accordance with the provisions of the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, (the "Act") the undersigned, sole organizer of a Florida limited liability company, and an authorized representative of a Member of the Company hereby certifies as follows:

### ARTICLE I -- NAME

The name of the limited liability company is **SALTY BOATS LLC** (the "Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company in the State of Florida is

54 N Dixie Highway #2 Stuart, FL 34994.

# ARTICLE III -- REGISTERED AGENT & OFFICE

The name and address of the Company's registered agent is

**Rachel Gates** 

54 N Dixie Hwy #2

Stuart, FL 34994

Company may designate another registered agent at any time.

# **ARTICLE IV -- MANAGEMENT**

The Company shall be managed by a Board of Directors and officers elected by the Board of Directors all as provided in the Limited Liability Company Operating Agreement of the Members. This Company is not managed by one or more managers and is therefore not a manager-managed company. The Directors are as follow:

Peter Schmidt 15 Heritage Way Stuart, FL 34996 SECRETARY OF STATE OIVISION OF CORPORATIONS

<u>Michael G Ferris</u> 11402 Dolphin Lane N Palm Beach, FL 33408

Paul MacCormack 8729 Tompson Point Road Port Saint Lucie, Fl 34986 SECRETARY OF STAIL DIVISION OF CORPORATIONS

# ARTICLE V -- OWNERSHIP

Ownership interests in the Company by its Members shall be held in Shares which shall be evidenced by certificates signed by the president or any vice-president of the Company and by the secretary or any assistant-secretary of the Company. Transfers of Shares are restricted by the terms of the Limited Liability Company Operating Agreement among the Members of the Company.

# ARTICLE VI -- AGREEMENT

The management, operation and ownership of the Company shall be governed by a Limited Liability Company Operating Agreement, the power to adopt, alter amend or repeal which shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this \_\_27\_\_ day of \_\_February, 2006, and, in accordance with section 608.408, Florida Statutes, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.

Rachel Gates

# ACCEPTANCY 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 the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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, Florida Statutes.

**Rachel Gates**