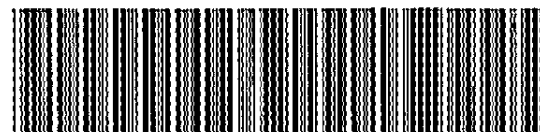


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2006 MAR -6 P 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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02/24/06--01047--025 **160.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

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TO: Registration Section
Division of Corporations

2006 MAR -6 P 2:09

SUBJECT: Patriot Yachts, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLIFFORD A. BARSHAY

(Name of Person)

SCHREEDER, WHEELER & FLINT, LLP

(Firm/Company)

1600 Candler Building, 127 Peachtree Street, N.E.

(Address)

Atlanta, Georgia 30303-1845

(City/State and Zip Code)

For further information concerning this matter, please call:

CLIFFORD A. BARSHAY

(Name of Person)

at (404) 681-3450

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$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 Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2006

FILED
2006 MAR -6 P 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLIFFORD A. BARSHAY
SCHREEDER, WHEELER & FLINT, LLP
1600 CANDLER BUILDING, 127 PEACHTREE ST.
ATLANTA, GA 30303-1845

SUBJECT: PATRIOT YACHTS, LLC
Ref. Number: W06000009810

We have received your document for PATRIOT YACHTS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 506A00014076

LAW OFFICES
SCHREEDER, WHEELER & FLINT, LLP
THE CANDLER BUILDING
SIXTEENTH FLOOR
127 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30303-1845
(404) 681-3450
FACSIMILE: (404) 681-1046

Shannon K. Swallows

FILED
2006 MAR -6 P 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
E-Mail: sswallows@flgov.com
Direct Dial: (404) 954-9824

MARCH 1, 2006

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Patriot Yachts, LLC

Dear Sir or Madam:

Enclosed are the corrected documents for filing.

Please forward a certified copy of the Articles of Organization and Certificate of Status to me in the enclosed Federal Express envelope.

Thank you in advance for your prompt assistance. Should you have any questions or require additional information, please contact me at your convenience.

Sincerely,



Kathy A. Phillips
Assistant to Shannon K. Swallows

/kp
Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Patriot Yachts, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

North Regency One Building
9485 Regency Square Boulevard Suite 300
Jacksonville, FL 32225

Mailing Address:

North Regency One Building
9485 Regency Square Boulevard Suite 300
Jacksonville, FL 32225

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

William F. Diffenderfer
Name

9485 Regency Square Boulevard Suite 300
Florida street address (P.O. Box **NOT** acceptable)

Jacksonville FL 32225
City, State, and Zip

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 (REQUIRED)

(CONTINUED)

FILED

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

William F. Diffenderfer

MGRM

9485 Regency Square Boulevard Suite 300
Jacksonville, FL 32225

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

William F. Diffenderfer

Typed or printed name of signer

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)