

C06000044798

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## MEGAYACHT PROJECT #2, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

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Help

C06-44798  
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Audit No. H 06000117367 3

ARTICLES OF ORGANIZATION  
OF  
MEGAYACHT PROJECT #2, LLC

ARTICLE I

The name of the limited liability company formed hereby is **MEGAYACHT PROJECT #2, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

7145 Pelican Island Dr.  
Tampa, FL 3334

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Ronald G. Neiworth, Esq.  
c/o Fowler White Burnett, P.A.  
1395 Brickell Avenue, 14th Floor  
Miami, Florida 33131

Audit No. H06000117367 3

Audit No. H06000117367 3

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is:


Bradford D. Bean  
7145 Pelican Island Dr.  
Tampa, FL 3334

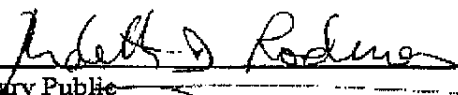
  
\_\_\_\_\_  
Ronald G. Neiworth,  
as Authorized Representative of the Members

STATE OF FLORIDA            )  
                                      )  
COUNTY OF MIAMI-DADE    )

Before me personally appeared Ronald G. Neiworth, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 27 day of April, 2006.

NOTARY PUBLIC-STATE OF FLORIDA  
 Judith D. Rodman  
Commission # DD469468  
Expires: OCT. 18, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public  
Print Name: JUDITH D. RODMAN  
My Commission expires: 10/18/2009

Audit No. H06000117367 3

Audit No. H 06000117367 3

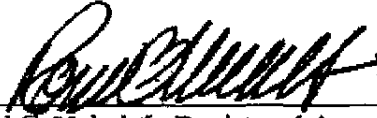
CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT AND  
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is MEGAYACHT PROJECT #2, LLC.
2. The name and address of the Registered Agent and Office is:

Ronald G. Neiworth, Esq.  
c/o Fowler White Burnett, P.A.  
1395 Brickell Avenue, 14th Floor  
Miami, Florida 33131

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 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 am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Ronald G. Neiworth, Registered Agent

Date: 4/27/06

MEGAYACHT PROJECT #2, LLC

By:   
\_\_\_\_\_  
Ronald G. Neiworth,  
as Authorized Representative  
of the Members

Audit No. H 06000117367 3

[jdr] W:\70509\ARTORC94-#2\FAP(4/27/6-16:45)