

2060000 49740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

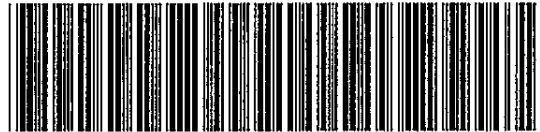
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900073876909

05/04/06 01:00 PM 44125 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -4 PM 12:04

FILED

5/5  
CWS

DEAN J. TRANTALIS  
ATTORNEY AT LAW

2255 WILTON DRIVE  
WILTON MANORS, FLORIDA 33305  
PHONE (954) 566-2226  
FAX (954) 566-2248  
E-MAIL: DEAN@TRANTALIS.COM

May 2, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: GRAY MARINE, LLC

Dear Sir/Madam:

Please process the following documents needed to register this new Limited Liability Company with your office:

- Articles of Organization
- Certificate Accepting Designation as Agent

Also enclosed is our check for \$125.00, which represents payment for filing, and a self-addressed, postage paid return envelope for your convenience.

If you have any questions, please do not hesitate to contact us.

Thank you for your assistance.

Very truly yours,



Brett LaGrow  
Legal Assistant

enclosures

SECRET  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -4 PM 12:04

FILED

**ARTICLES OF ORGANIZATION  
OF  
GRAY MARINE, L.L.C.**

---

THE UNDERSIGNED, as the initial members of GRAY MARINE, L.L.C., a Florida limited liability corporation formed hereunder (the "Company"), hereby forms a limited liability company under the laws of the State of Florida.

**ARTICLE I  
COMPANY NAME**

The name of this Company is: GRAY MARINE, L.L.C.

**ARTICLE II  
COMMENCEMENT AND TERM OF EXISTENCE**

In accordance with Section 608.409 (1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

**ARTICLE III  
MAILING ADDRESS OF COMPANY**

The mailing address of this Company is:

1129 NE 16<sup>th</sup> Street  
Fort Lauderdale, FL 33304

**ARTICLE IV  
STREET ADDRESS OF COMPANY**

The street address of the principal office of the Company is:

1129 NE 16<sup>th</sup> Street  
Fort Lauderdale, FL 33304

FILED  
06 MAY -4 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**REGISTERED AGENT AND REGISTERED AGENT ADDRESS**

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

DEAN J. TRANTALIS, ESQ.  
2255 Wilton Dr.  
Wilton Manors, FL 33305

**ARTICLE VI**  
**ADMISSION OF ADDITIONAL MEMBERS**

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Operating agreement and such other documents, statutes, rules, regulations, or guidelines as the managers from time to time determine in their sole discretion.

**ARTICLE VII**  
**RIGHT OF ASSIGNEE TO BECOME A MEMBER**

Except as may be otherwise provided in the Operating Agreement, an assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the company, upon the affirmation vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Operating Agreement, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Operating Agreement of the Company.

**ARTICLE VIII**  
**DISSOLUTION OF COMPANY**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership

06 MAY -4 PM 12:04  
FILED  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

of a member in the Company, the Company shall remain in existence unless dissolved by the remaining members of the Company, at a duly called meeting for such purpose.

## **ARTICLE IX** **MANAGERS**

The Company shall be managed by managers. The name and address of the initial managers are set forth below. The managers shall serve as managers until the first annual meeting of members or until its successors are elected and qualify.

Initial Manager: Lawrence R. Graczyk  
1129 NE 16<sup>th</sup> Street  
Fort Lauderdale, FL 33304

## **ARTICLE X** **RETURN OF CAPITAL**

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Operating Agreement then in existence.

## **ARTICLE XI** **AMENDMENT TO ARTICLES OF ORGANIZATION**

Members may adopt, alter, amend, or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

## **ARTICLE XII** **AMENDMENT OF OPERATING AGREEMENT**

Pursuant to Section 608.423 (1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided however any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

06 MAY -4 PM 12:04  
FILED  
SECURITIES  
TALLAHASSEE  
FLORIDA

IN WITNESS WHEREOF, the undersigned as the initial members of the Company have executed the foregoing Articles of Organization as of this 28th day of April, 2006.

INITIAL MEMBERS:

  
Lawrence R. Graczyk -Member

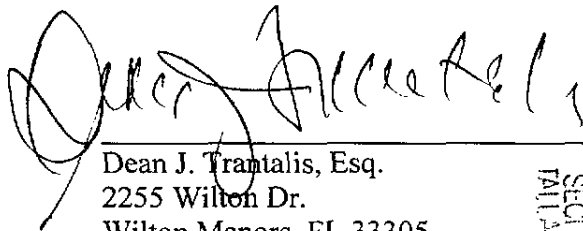
FILED  
06 MAY -4 PM 12:04  
SECY. OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 and 608.607 of the Florida  
Limited Liability Company Act:

Having been appointed as registered agent of  
GRAY MARINE, L.L.C., a Florida limited liability company in  
its Articles of Organization, at the place designated in such  
Articles of Organization, the undersigned hereby agrees to act in  
this capacity and affirms that he is familiar with, and accepts the  
obligations of such position.

Dated: April 28, 2006.

  
Dean J. Trantalis, Esq.  
2255 Wilton Dr.  
Wilton Manors, FL 33305

SECY - 608.415 OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -4 PM 12: 04

FILED