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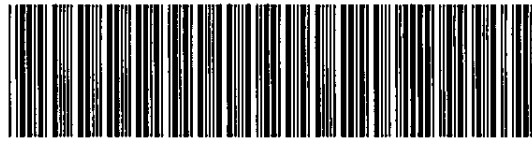
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J. BRYAN JAN 26 2007

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ocean Marine Company LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Candy Morrison  
(Name of Person)

Able Advisory INC  
(Firm/Company)

700 Eleventh Street South, PH2  
(Address)

Naples Florida 34102-6777  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Candy Morrison at (239) 430-4310  
(Name of Person) (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

# Articles of Organization

For

## OCEAN MARINE COMPANY LLC

The undersigned, for the purpose of forming a limited liability company under Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

### ARTICLE 1 – NAME

The name of the limited liability company shall be:

**OCEAN MARINE COMPANY LLC**

("the Company").

### ARTICLE 2 – ADDRESS

The principal place of business of the Company in Florida shall be:

**700 Eleventh Street South, PH2, Naples, Florida 34102-6777**

and the mailing address shall be the same.

### ARTICLE 3 – EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE 4 – DURATION

Subject to the provisions of Article 10, the existence of the Company shall terminate no later than 99 (ninety-nine) years from the date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

### ARTICLE 5 – PURPOSE AND POWERS

The general purpose for which the Company is organized is to engage in the business of a private company facilitator and coordinator of sales of marine type goods and to transact any other lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

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## ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the Registered Office of the Company is:  
**700 Eleventh Street South, PH2, Naples, Florida 34102-6777**

The name and address of the Registered Agent of the Company is:  
**Able Advisory Inc.**  
**700 Eleventh Street South, PH2**  
**Naples, Florida 34102-6777**

## ARTICLE 7 – MEMBERS

The name and address of the member of the Company is:  
**Aeternus Trust Limited**  
**The Fonterra Centre**  
**Level 3**  
**9 Princes Street**  
**Auckland, New Zealand**

## ARTICLE 8 – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions, as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE 9 – MANAGEMENT

The Company is to be managed by one or more managers and is therefore a manager-managed company. The member(s) shall adopt an Operating Agreement for the management of the business and affairs of the company. They shall then appoint the first Managers and Board of Officers of the Company, who shall then manage the business and affairs of the company in accordance with that Operating Agreement.

The first Manager(s) and Board of Officers shall be:

**AOMAC Limited**  
**Bison Court, Road Town, Tortola, British Virgin Islands**

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**ARTICLE 10 – TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

**IN WITNESS WHEREOF**, the undersigned have made and subscribed these Articles of Organization for the foregoing uses and purposes, this 22 day of JANUARY 2007.

For and on behalf of **Aeternus Trust Limited, The Fonterra Centre, 9 Princes Street, Auckland, New Zealand**




\_\_\_\_\_  
Anthony R Able- Director

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**Acceptance of Registered agent Designated in Articles of Organization**

Having a business office identical with the registered office of the Company named above and having been designated as the Registered Agent in the above and foregoing Articles of Organization is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.



\_\_\_\_\_  
Signature/Registered Agent