

LO70000 35082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

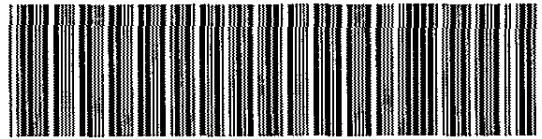
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600095125466

04/02/07--01030--002 **155.00

07 APR -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

John C. Gesch, P.A.
Attorney at Law

JOHN C. GESCH

2365 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406-7651
TEL. (561) 964-7400
FAX (561) 964-7504

March 29, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: New Filings Section

Re: **THOMAS MARINE INNOVATIONS, LLC**

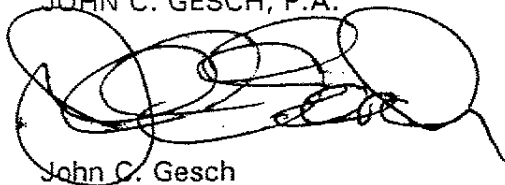
Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above-referenced company. I am also enclosing check # **10193** in the amount of \$155.00 in payment of filing fees, etc., and one certified copy of Articles.

Thank you for your assistance and cooperation in this regard.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag

Enclosures

cc: Thoms Marine Innovations, LLC Attn: Thomas M. Bieneman
cc: Christy L. Peterson

FILED
07 APR -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
OF
THOMAS MARINE INNOVATIONS, LLC

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

ARTICLE I - NAME

The name of the limited liability company shall be THOMAS MARINE INNOVATIONS, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company are 1751 West 10th Street, Riviera Beach, Florida 33404.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Thomas M. Bieneman, 1751 West 10th Street, Riviera Beach,

07 APR 2010 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Florida 33404.

ARTICLE V - CAPITAL CONTRIBUTIONS

The member of the company shall contribute to the capital of the company the cash or property as follows:

Thomas M. Bieneman \$1,000.00

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. 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 of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the

FILED
07 APR -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

company is continued by unanimous vote of all the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is

Thomas M. Bieneman, 1751 West 10th Street, Riviera Beach, Florida 33404.


ARTICLE X - OWNERSHIP UNITS

Thomas M. Bieneman - 1000

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at West Palm Beach, Palm Beach County, Florida, on March 29, 2007.

Thomas M. Bieneman
THOMAS M. BIENEMAN

Sworn to and subscribed before me this 29 day of March, 2007, by THOMAS M. BIENEMAN, who is () personally known to me (☒) or produced his valid Florida driver's license as identification.

NOTARY PUBLIC-STATE OF FLORIDA
 John C. Gesch
Commission # DD496321
Expires: JAN. 22, 2010
Bonded Thru Atlantic Bonding Co., Inc.

[Signature]
Notary Public, State of Florida

(seal)

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, THOMAS MARINE INNOVATIONS, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is THOMAS MARINE INNOVATIONS, LLC.
2. The name and street address of the registered agent in Florida are:

Thomas M. Bieneman
1751 West 10th Street
Riviera Beach, Florida 33404

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -2 AM 10:04

FILED

The undersigned, being the person named in the articles of organization of THOMAS MARINE INNOVATIONS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


THOMAS M. BIENEMAN
Registered Agent