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To:

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From:

Account Name

: RYAN E. WILLITS, P.A.

Account Number : I20040000162

: (954)618~0200

Fax Number

: (954)618-0201

FLORIDA/FOREIGN LIMITED LIABILITY

Marine Lumber & Plywood, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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1B

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000223402 3)))

ARTICLES OF ORGANIZATION FOR MARINE LUMBER & PLYWOOD, LLC a Florida limited liability company

ARTICLE ONE NAME

The name of the limited liability company is MARINE LUMBER & PLYWOOD, LLC.

ARTICLE TWO ADDRESS

The mailing address and street address of the principal office of the limited liability company is 240 SW 30th Street, Fort Lauderdale, FL 33315.

ARTICLE THREE

The period of duration for the limited liability company shall be perpetual.

ARTICLE FOUR MANAGEMENT

The limited liability company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is:

Peter B. McIntire 240 SW 30th Street Fort Lauderdale, FL 33315

ARTICLE FIVE ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be pursuant to the Operating Agreement for the limited liability company, executed by the Members, then in effect.

ARTICLE SIX MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business in the event of the death, retirement, resignation, expulsion, bankruptcy, or descutton of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be pursuant to the Operating Agreement for the limited liability company, executed by the Members, then in effect.

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ARTICLE BEVEN REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is:

Peter 9, Mointire 1,240 8W 30" Street Fort Lauderdala, FL 33311

Peter S. Mointire, Managing Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF PLORIDA.

- 1. The name of the limited liability company is MARINE LUMBER & PLYWOOD, LLC.
- 2. The name and address of the registered agent and office is:

Peter B. Mointire 240 SW 30th Street Fort Lauderdate, FL 33315

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 previous of all statutes relating to the proper and complete performance of my cuttes, and I am familiar with and accept the obligations of my position as registered agent.

Peter B. Mointine, se Registered Agent Date: 9/10/7

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