

LO8000013709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

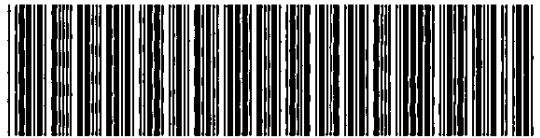
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CV8-3456

Office Use Only

FF \$125



500114758995

01/18/08--01026--002 **70.00

02/07/08--01001--015 **55.00

Effective Date 2/1/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -5 PM 1:09

B. Tadlock FEB 07 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2008

JERFF WOOD, AN
4967 SOUND VIEW DRIVE
MT PLEASANT, SC 29466

SUBJECT: ANTARES YACHTS, INC.
Ref. Number: W08000003456

We have received your document for ANTARES YACHTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 408A00004525

ATTN

125⁰⁰ LLC Filing Fee
(less Sent) \$70⁰⁰ w/ Corporation App.

\$55 owed

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Antares Yachts, 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:

JEFF WOODMAN

(Name of Person)

Antares Yachts, LLC

(Firm/Company)

4967 Sound View Drive

(Address)

Mt. Pleasant, SC 29466

(City/State and Zip Code)

For further information concerning this matter, please call:

JEFF WOODMAN

(Name of Person)

at (843) 200-1261

(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

*Note: \$70.00 already filed w/ your office toward an incorporation which we no longer need. See letter attached.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Antares Yachts, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

Effective Date 2/1/08

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

4967 Sound View Dr
Mt. Pleasant, SC 29466

Mailing Address:

P.O. Box 1156
Isle of Palms, SC
29451-1156

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

In Corp Services, Inc.
Name

17888 67th Court North
Florida street address (P.O. Box **NOT** acceptable)

Loxahatchee, FL 33470
City, State, and Zip

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Sarah L. [Signature]
Registered Agent's Signature (REQUIRED)
In Corp Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB - 5 PM 1:09

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

JEFF WOODMAN
4967 SOUND VIEW DRIVE
MT PLEASANT, SC 29466

MGRM

ROB POIRIER
340 WATSON STREET WEST
SUITE 501 WHITBY, ON L1N9G1

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 2/1/08 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JEFF WOODMAN

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**
- \$ 30.00 Certified Copy (Optional)**
- \$ 5.00 Certificate of Status (Optional)**