108000019537

(Requestor's Name)			
(Address)			
(Address)			
(taxious)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Certified doples Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



700118516597

02/22/08--01022--014 **130.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. CLINE

FEB 2 5 2008

EXAMINER

COVER LETTER

TO: Registration Division of C			
_{SUBJECT:} Carra	ra Offshore Perfor	rmance Boats, LLC	
	(Name of Limit	ited Liability Company)	
The enclosed Articles	of Organization and fee(s) are	e submitted for filing.	
Please return all corres	pondence concerning this mat	atter to the following:	
Charles C). Pippin, III		
		(Name of Person)	
		(Firm/Company)	
10164 St	onecrop Avenue	(Address)	
Contactor of	- J EL 24224	(Address)	
Englewoo	od, Fl 34224	Sity/State and Zip Code)	
	concerning this matter, pleas		
ChARLES	O. Pippin II	at (
(Nam	e of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check t	for the following amount:		
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed) Certified Copy Certified Copy	er, e ma L Romane
	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	The same

ARTICLES OF ORGANIZATION

Carrara Offshore Performance Boats, LLC

A LIMITED LIABILITY COMPANY

- 1. <u>Name.</u> The name of the limited liability company is Carrara Offshore Performance Boats, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The address of the registered office of the limited company is 10164 Stonecrop Avenue, Englewood, F1 34224.
- 4. <u>Term.</u> Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration.</u> The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members: Robert J. DeLong 6622 67th Ct., E Bradenton, Fl 34203

Charles O. Pippin, III 10164 Stonecrop Avenue Englewood, Fl 34224

- 2008 FEB 22 PH 12: 31
 SECRETARY OF STATE
 TALLAHASSEE, FLORING
- 8. Additional Members. The names and addresses of additional members(s) are as follows:
- 9. <u>Admission of New Members.</u> With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members

and the new member.

Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event wihich terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

Executed this date 2-15-08

Charles O. Pippin, III

Member

1008 FEB 22 PM 12: 34 SECRETARY OF STATE

The state of the s

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. <u>Name</u>. The name of the limited liability company is Carrara Offshore Performance Boats, LLC
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 10164 Stonecrop Avenue, Englewood, Fl 34224.
- 3. <u>Registered Agent.</u> Charles O. Pippin, III, is appointed, and by his signature below accepts appointment, to act as the Registered Agent of Carrara Offshore Performance Boats, LLC.

Having been named as registered agent and to accept service of process for the above stated limited liablity 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.

Charles O. Pippin, III

2000 FEB 22 PM 12: 34
SECRETARY OF STATE
TALL AHASSEF FLOSING