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M. Thomas , FEB 2 9 2008

## **COVER LETTER**

TO:	Registration Section Division of Corporations
SURI	CT: Atlantic Yachts, LLC
ос во	(Name of Limited Liability Company)
The er	closed Articles of Organization and fee(s) are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Paul M. Madden
	(Name of Person)
	Atlantic Yachts  (Firm/Company)  235 Montant Drive  (Address)  Palm Beach Gardens, Florida 33410
	(Firm/Company)
	235 Montant Drive 空間 字
	(Address)
	Palm Beach Gardens, Florida 33410
	(City/State and Zip Code)
For fu	ther information concerning this matter, please call:
Paul	M. Madden at ( 561 ) 568-3430
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	red is a check for the following amount:
<b>∠</b> \$125	00 Filing Fee \$\times \text{\$130.00 Filing Fee & }\times \text{\$155.00 Filing Fee & }\times \text{\$160.00 Filing Fee,} \\ \text{Certificate of Status} \text{Certified Copy} \\ \text{(additional copy is enclosed)} \text{Certified Copy} \\ \text{(additional copy is enclosed)}
	Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:		
The name of the Limited Liability Company is:		
Atlanite Yachts, LLC.  (Must end with the words "Limited Liabi	lity Company, "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company 13:		
Principal Office Address:	Mailing Address:	
235 Montant Drive Palm Beach Gardens, Fl 33410	235 Montant Drive Palm Beach Gardens, FI 33410	
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Regist business entity with an active Florida registration.)	d Office, & Registered Agent's Signature: tered Agent. You must designate an individual or another	
The name and the Florida street address of the	registered agent are:	
Paul Madden Associates, Name		
235 Montant Drive		
Florida street ad	dress (P.O. Box <u>NOT</u> acceptable)	
Palm Beach Gardens, FI	3 <b>34</b> 10	
City, State,		
liability company at the place designated in registered agent and agree to act in this capacity statutes relating to the proper and complete pe	accept service of process for the above stated limited this certificate, I hereby accept the appointment as ty. I further agree to comply with the provisions of all erformance of my duties, and I am familiar with and stered agent as provided for in Chapter 608, F.S	
Registered Agent's Signat	ture (REQUIRÉD)	

(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:

MGR	Paul Madden 235 Montant Drive Palm Beach Gardens, Fl 33410
	235 Montant Drive 安治
	Palm Beach Gardens, Fl 33410
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(If an effective date is listed, the date must be specific and cannot be more than five business days pricto 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.)

Typed or printed name of signe

#### 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)