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FILED**FLORIDA/FOREIGN LIMITED LIABILITY CO.****M & G MARINE OF LANTANA, L.L.C.**

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ARTICLES OF ORGANIZATION
OF
M & G MARINE OF LANTANA, L.L.C.

We, the undersigned, as organizers of a limited liability company under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is M & G MARINE OF LANTANA, L.L.C.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 848 N. Dixie Highway, Lantana, Florida 33462, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is William G. Mumm, and the street address is 1101 SE 4th Court, Deerfield Beach, Florida 33441.

ARTICLE V - MEMBERS

This limited liability company has two (2) members whose names and addresses are:

William G. Mumm
1101 SE 4th Court
Deerfield Beach, FL 33441

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Benjamin H. Giffin
5415 Guldcrest Street
Lake Worth, FL 33463

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No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

William G. Mumm
1101 SE 4th Court
Deerfield Beach, FL 33441

Benjamin H. Giffin
5415 Guldcrest Street
Lake Worth, FL 33463

ARTICLE VII - CONTRIBUTION

The initial capital contribution and the amount of cash contributed is \$1,000.00, and a description of property other than cash contributed by members is:

None.

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The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from cash contributions and the agreed value of the property contributed.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this 11th day of September, 2008.


WILLIAM G. MUMM, Member

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared William G. Mumm, who executed the foregoing Articles of Organization. The above named member is personally known to me and did not take an oath.


NOTARY PUBLIC - State of Florida

My commission expires:



ANDREA HATHCOCK
MY COMMISSION # DD 71304
EXPIRES: October 10, 2011
Bonded Third Budget Holiday Services

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 608.415, Florida Statutes, the following is submitted:

First that M & G MARINE OF LANTANA, L.L.C., desiring to organize or qualify under the laws of the State of Florida, has named William G. Mumm, located at 1101 SE 4th Court, Deerfield Beach, Florida 33441, as its agent to accept service of process within Florida.


WILLIAM G. MUMM, Member

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


WILLIAM G. MUMM, Member

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