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To:

Division of Corporations

: (850)617-6383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

Effective Date 03 30 09

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Urban Yachts, LLC

Certificate of Status	1
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#### H09000075439

# ARTICLES OF ORGANIZATION

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# Article I. Name

The name of this Florida limited liability company is: Urban Yachts, LLC

# FILED AN 8: 11 SECRETASSEE, FLORIDA FALLAGIASSEE, FLORIDA

## Article II. Address

The street and mailing address of the Company's initial principal office is: Urban Yachts, LLC

165 Ocean Pines Terr Jupiter FL 33477

# Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

Effective Date 03 30 09

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

# Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

ARTHUR GRIN 165 Ocean Pines Terr Jupiter FL 33477 MIRIAM GRIN 165 Ocean Pines Terr Jupiter FL 33477

# Article VII. Officers

The Company's officers are:

President

Arthur Grin

Secretary

Miriam Grin

Treasurer

Miriam Grin

Vice President

# Article VII. Company Existence

The Company's existence shall begin effective as of March 30, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on March 30, 2009.

CORPORATE OR ATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 SECRETARY OF STATE

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Urban Yachts, LLC

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES



I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Registered Agent

Veronica Paez, Special Secretary

Date: March 30, 2009

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107