

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001845043)))



H090001845043ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015 Phone : (305)577-9716 Fax Number : (305)577-9718

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

### INFINITY YACHTS LLC

RECEIVED, 09 AUG 19 AM 6: 32, SON CONTRACTOR OF SOME

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

S. HAWKES

AUG 2 0 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

CONTROL ON OSS

H09000184504

#### ARTICLES OF ORGANIZATION

OF

### INFINITY YACHTS LLC

Control of the second The undersigned incorporator, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

#### ARTICLE I NAME

The name of the limited liability company shall be Infinity Yachts LLC."

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company is 5161 Collins Ave Apt 414, Miami Beach, FL 33140.

#### <u>ARTICLE III EFFECTIVE DATE</u>

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida,

### ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE V PURPOSES AND POWERS

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

H09000184504

### ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Alan Ingouville, 5161 Collins Somo RILEO Ave Apt 414, Miami Beach, FL 33140

# ARTICLE VII MANAGEMENT

The Manager of the Company shall be:

Operating Manager: Alan Ingouville

5161 Collins Ave Apt 414 Miami Beach, FL 33140

## <u>ARTICLE VIII ADMISSION OF NEW MEMBERS</u>

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE IX TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

#### ARTICLE X MEMBERS

The Manager of the Company shall be elected by the members in accordance with regulation 5 adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the members of the Company are:

> Alan Ingouville 5161 Collins Ave Apt 414 Miami Beach, FL 33140

5161 Collins Ave Apt 414 Miami Beach, FL 33140 H09000184504

# ARTICLE XI CLASSIFICATION

It is the intent of the members that the Company shall be classified as a partnership for federal income tax purposes.

The undersigned has executed these Articles of Organization this 17th day of August 2009.

Alan Ingouville

H09000184504

## CERTIFICATE DESIGNATING THE ADDRESS

## AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named as registered agent and to accept service of process for COMPANY LLC., at the place designated in its Articles of Organization, 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.

Registered Agent

Dated: August 17th 2009

OS NO 19 M 8: 57