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FLORIDA/FOREIGN LIMITED LIABILITY CO.

nautor marine electronics, llc

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION

OF

Nautor Marine Electronics, LLC

The undersigned subscribing members to these Articles of Organization, hereby form a Limited Liability Company (L.L.C.) Under the laws of the State of Florida.

ARTICLE I

NAME OF COMPANY

The name of this organization shall be:

Nautor Marine Electronics, LLC

ARTICLE II

DURATION / CONTINUATION AND COMMENCEMENT OF EXISTENCE

This Limited Liability Company shall exist perpetually, unless terminated as provided herein. Existence shall commence upon the date of subscription and acknowledgment thereof.

ARTICLE III

PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of this Limited Liability Company's principal office is:

3301 Rickenbacker Causeway Key Biscayne, Florida 33149

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ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Limited Liability Company is <u>Leonardo</u> <u>Rangeter</u>. The street address of the initial registered office of this Limited Liability Company in the State of Florida is <u>3301 Rickenbacker Causeway</u>, Key Biscayne, FL <u>33149</u>.

ARTICLE VI

CAPITAL

The initial capital of the Limited Liability Company is \$1,000, which shall be paid entirely in cash. There is no requirement or agreement for additional capital contributions.

ARTICLE VII

ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by unanimous agreement of the existing Members.

ARTICLE VIII

DISSOLUTION: WINDING UP: LIQUIDATION

- A. <u>Dissolution.</u> The Limited Liability Company shall be dissolved on the happening of any of the following events:
 - 1. Withdrawal, retirement, death or expulsion of any Member.
 - 2. Dissolution or bankruptcy or any Member who is entity.
 - 3. Agreement of the Members.
 - 4. Upon one (1) year prior written notice of demand for dissolution given by a Member.
- B. Right to Continue Business. The remaining Members of the Limited Liability Company shall have the right to continue the business upon dissolution of the Limited Liability Company, or occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company if there is the consent of all of the remaining Members.

:)

ARTICLE IX

MANAGEMENT

The Limited Liability Company shall be managed by its members whose respective names and addresses are listed below:

Gerard Ferrari – 3400 Pan American Drive, # 78, Miami, Florida 33133 Leonardo Bangerter – 1781 Opechee Drive, Miami, Florida 33133

ARTICLE X

RESTRICTION OF TRANSFER

No Member may transfer or assign his interest in the Limited Liability Company except upon unanimous consent of the existing members.

ARTICLE XI

AMENDMENT OF REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of this Limited Liability Company shall be vested in the Members of the Company.

ARTICLE XII

ORGANIZERS AND MEMBERS

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Organization this 21st day of January 2010.

Leonardo Bangerter Managing Member 4649 Ponce de Leon Blvd. # 404 Coral Gables, FL. 33146

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In compliance with Section 48,091, Florida Statutes, the Following is submitted:

First, that Nautor Marine Electronics, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Organization at the city of Coral Gables, State of Florida, has named Leonardo Bangerter, 1781 Opechec Drive, Miami, 33133, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE:

Leonardo Bangerter (Mariaging Member)

DATE:

01/22/2010

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of thy duties.

SIGNATURE:

Leonardo Bangerter, Resident Agent

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