

L10000012716

Florida Department of State
Division of Corporations
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.

((H10000024477 3)))



H100000244773ABCZ

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: D. Guerra
Account Name : AKERMAN SENTERFITT (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jjacobi@kardinalmarine.com

**FLORIDA/FOREIGN LIMITED LIABILITY CO.
KARDINAL HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED
10 FEB -3 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 FEB -3 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000024477

FILED

10 FEB -3 AM 8:31

ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KARDINAL HOLDINGS, LLC
(a Florida limited liability company)

ARTICLE I
NAME

The name of the limited liability company (the "Company") is: KARDINAL HOLDINGS, LLC

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company are: 757 S.E. 17th Street, Suite 846, Fort Lauderdale, Florida 33316.


ARTICLE III
DURATION

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Company's initial registered agent are: David C. Ristaino, Esq., 350 East Las Olas Blvd., Suite 1600, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 3rd day of February, 2010.



David C. Ristaino, Esq.,
Authorized Representative

H10000024477

H10000024477

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **KARDINAL HOLDINGS, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 3rd day of February, 2010.


David C. Ristaino, Esq.

FILED
10 FEB -3 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA