

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.

((H10000048802 3)))



H100000488023ABCX

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 : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

ecco boat booms, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

10 MAR -3 PM 12:53

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10 MAR -3 AM 10:55

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

MAR - 4 2010

EXAMINER

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/3/2010

H10000048802

(4)

**ARTICLES OF ORGANIZATION
OF
ECCO BOAT BOOMS, LLC**

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **ECCO BOAT BOOMS, LLC** ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principle office of the company is:

1546 Rodman Street
Hollywood, FL 33020

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is:

Thomas Owen Moss
1546 Rodman Street
Hollywood, FL 33020

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the 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 of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

H10000048802

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 MAR - 3 AM 10:55

ARTICLE VI - MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business in the event of the termination of the company at any time due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the Company, provided that all of the remaining members agree to do so in writing within 120 days after the date of a member's termination of membership.

ARTICLE VII - MANAGEMENT

The company shall be managed by the members in accordance with regulations 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 names and addresses of the members of the company are:

James B. Terry, 675 N.E. 93rd Street, Miami, FL 33138

and

Thomas Owen Moss, 1546 Rodman Street, Hollywood, FL 33020

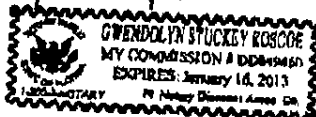
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Broward County, Florida, on this 1st day of March, 2010.

By: James B. Terry
James B. Terry

Gwendolyn Stuckey Roscoe
Notary Public - State of Florida

Gwendolyn Stuckey Roscoe
Type or Print Name

Personally known ☒ to me
or
Produced personally known as identification
(Seal)



H10000048802

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.414 or 608.507, AIRPORT MD AMERICA, LLC, submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is Ecco Boat Booms, LLC.
2. The name and street address of the registered agent in Florida is:

Thomas Owen Moss
1546 Rodman Street
Hollywood, FL 33020

The undersigned, being the person named in the articles of organization of ECCO BOAT BOOMS, LLC, as the registered agent of the limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Thomas Owen Moss
Dated March 1, 2010

H10000048802