Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Email Address:

FLORIDA LIMITED LIABILITY CO.

First Choice Boat Sales of Palm Beach, LLC

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FAX AUDIT # 4100001040363

FILED 10 APR 29 AM 8: 29 SEURETARY OF STATE PALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF

First Choice Boat Sales of Palm Beach, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: First Choice Boat Sales of Palm Beach, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 5103 Artesa Way West, Palm Beach Gardens, Florida 33418.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Glenn Davis, 5103 Artesa Way W., Palm Beach Gardens, Florida 33418. Located in the County of Palm Beach.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Glenn Davis, 5103 Artesa Way West, Palm Beach Gardens, Florida 33418 Colette Davis, 5103 Artesa Way West, Palm Beach Gardens, Florida 33418

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

Date: April 28, 2010

WI 53717 608-827-5300

FAX AUDIT # H100001040363



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: First Choice Boat Sales of Palm Beach, LLC

The name and address of the registered agent and office is Glenn Davis, 5103 Artesa Way W., Palm Beach Gardens, Florida 33418. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, 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.

Glenn Davis

Date:

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ARY OF STATE
ASSEE, FLOREDA

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