

L1000126286

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.

((H10000263929 3)))



H100002639293ABC%

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 : FISHER & SAULS, P.A.
Account Number : 076666001271
Phone : (727)822-2033
Fax Number : (727)822-1633

FILED
10 DEC -8 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: russ.brandes@tibbetts Holdings.com

RECEIVED
10 DEC -8 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
MARLIN FORT MYERS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

D. BRUCE

DEC 9 2010

EXAMINER

H10000263929 3

**ARTICLES OF ORGANIZATION
OF
MARLIN FORT MYERS, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following provisions as the Articles of Organization of MARLIN FORT MYERS, LLC, a Florida limited liability company (the "Company").

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Company is MARLIN FORT MYERS, LLC, and its principal office and mailing address is 695 31st Street South, St. Petersburg, Florida 33712.

ARTICLE 2: DURATION

This Company shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Organization is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is located at 695 31st Street South, St. Petersburg, Florida 33712 and the name of the initial registered agent is: Russel P. Brandes.

ARTICLE 5: ADMISSION OF ADDITIONAL MEMBERS

Upon approval of all the members, new members may be admitted.

ARTICLE 6: MEMBERS RIGHT TO CONTINUE BUSINESS

With the consent of all remaining members the remaining members of the Company shall have a right to continue the business of the Company on death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

Prepared by:
Robert Kapusta, Jr.
Fisher & Sauls, P.A.
100 2nd Ave S. Suite 701
St. Petersburg, Florida 33701
Tel: 727-822-2033

H10000263929 3

FILED
10 DEC - 8 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000263929 3

ARTICLE 7: MANAGEMENT; INITIAL MEMBERS

Initially the Company is to be managed by one manager, who may or may not be a member. The number of managers may be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the Manager is:

NAMEADDRESS

Russel P. Brandes

695 31st Street South, St. Petersburg, FL 33712ARTICLE 8: OPERATING AGREEMENT

The members shall unanimously adopt the initial operating agreement. The power to alter, amend or repeal the operating agreement or adopt a new operating agreement is vested in members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 6th day of December, 2010.



Russel P. Brandes, Manager

FILED
10 DEC -8 AM 10:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

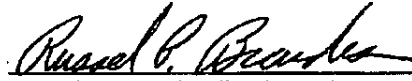
H10000263929 3

H10000263929 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of MARLIN FORT MYERS, LLC, set forth above, 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.

Dated this 6th day of December, 2010.


Russel P. Brandes, Registered Agent

FILED
10 DEC -8 AM 10:56
CLERK OF STATE
TALLAHASSEE, FLORIDA