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# FLORIDA LIMITED LIABILITY CO. First Light Marine Holdings, LLC

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C. LEWIS

MAY 2 4 2011

**EXAMINER** 

# ARTICLES OF ORGANIZATION

FILED.

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SECRETARY DESTATE
TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida limited liability company is: First Light Marine Holdings, LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: First Light Marine Holdings, LLC 241 North Coconut Lane Miami Beach FL 33139

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

James H. Perry II, Esq. 2550 S Bayshore Dr Ste 11 Miami FL 33133

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Perry & Neblett, P.A. 2550 S Bayshore Dr Ste 11 Miami FL 33133 305.856.8408

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# Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Christopher Bruan 241 North Coconut Lane Miami Beach FL 33139

# Article VII. Company Existence

The Company's existence shall begin effective as of May 23, 2011.

The undersigned authorized representative of a member executed these Articles of

Organization on 5/23/2011:

Perry & Neblett, P.A. 2550 S Bayshore Dr Ste 11 Miami FL 33133 305.856.8408

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SECRETARY OF STATE TALLAHASSEEN FLORIDA

### STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
First Light Marine Holdings, LLC

### REGISTERED AGENT/OFFICE:

James H. Perry II, Esq. 2550 S Bayshore Dr Ste 11 Miami FL 33133

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MES P. PERRY II. ESQ

by Kristine Roy as attorney-in-fact

Date: May 23, 2011.

Perry & Neblett, P.A. 2550 S Bayshore Dr Ste 11 Miami FL 33133 305.856.8408