

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO. BELIEVE, LLC

	
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July 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOWLER WEITE BURNETT PA

SUBJECT: BELIEVE, LLC REF: W11000038174

We received your electronically transmitted document. flowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P10000078670.

If you have any further questions concerning your document, please call (850) 245 2247.

Carplyn Lewis FAX Aud. #: H11000185556
Regulatory Specialist II Letter Number: 611A00017241
Registration/Qualification Section

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P.O BOX 6327 - Tailahassec, Florida 32314

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SECRÉTARY OF STATE TALLAHASSEE. FLORIDA

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ARTICLES OF ORGANIZATION

OF

BELIEVE YACHT HOLDINGS, LLC

ARTICLE I

The name of the limited liability company formed hereby is BELIEVE YACHT HOLDINGS, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

2853 Hurlingham Drive Wellington, Florida 33414

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Danielle J. Grucci Butler, Esq. One Financial Plaza 100 Southeast 3rd Avenue Ft. Lauderdale, Florida 33394

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ARTICLE V

The Limited Liability Company shall be member-managed.

The initial Members arc:

John Joseph Fleischhacker Davcanna Renee Fleischhacker

The initial Managing Members are:

John Joseph Fleischhacker Daveanna Ronce Fleischhacker

> Danielle J. Grucol Butler, as Authorized Representative of the Member

STA	NTE OF FLORIDA	į
CO	UNTY OF MIAMI-DADE))
the	Momhers, 🖾 who i	peared Danielle J. Grucei Butler, as Authorized Representative of is personally known to me, or \(\sime\) who produced as identification, to be the person who executed the foregoing
Arti	cles of Organization.	_ , , ,
<u>_7</u>	in witness whereof I have 2011.	ave hereunto set my hand and official seal this 25° day of
		Notary Public
网络	MARRIELLA GOPHIA LARA NY COMMISSION 4 DO 763697	Print Name: <u>Marbella Sophia Lara</u> My Commission expires: 3/2/12

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CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Plorida Statutes, the undersigned limited limbility company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is BELIEVE YACHT HOLDINGS, LLC.
- 2. The name and address of the Registered Agent and Office is:

Danielle J. Grucci Butler, Esq. Onc Financial Plaza 100 Southeast 3rd Avenue Ft. Lauderdale, Florida 33394

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Danielle L Grucci B tler, Registered Agent

Date:

7/25/11

BELIEVE YACHT HOLDINGS, LLC

Danielle J, Grucei Buller,

as Authorized Representative

of the Members

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