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.

(((H11000219557 3)))



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

: CORPORATE CREATIONS INTERNATIONAL TIME

Account Number : 110432003053

Phone : (561)694-8107

Pax Number

: (561)694-1639

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.

Mystique Yachts, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

EXAMINER

1 of 2

org/scripts/efilcovr.exe

H11000219557

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Mystique Yachts, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: Mystique Yachts, LLC 1465 Fox Street Wayzata MN 55391

Article III. Registered Agent

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

Perry & Neblett, P.A. 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 20) SEP -6 AM 9: 5

H11000219557

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 member-managed company. The name and address of each member is:

Colin Michael Balmforth 1465 Fox Street Wayzata MN 55391 Irene Balmforth 1465 Fox Street Wayzata MN 55391



Article VII. Company Existence

The Company's existence shall begin effective as of September 6, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 9/6/2011.

PERRY & NEBLETT, P.A.

by Jessica Morales as attorney-in-fact

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

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Mystique Yachts, LLC

REGISTERED AGENT/OFFICE:

Perry & Neblett, P.A. 2550 S Bayshore Dr Ste 11 Miami FL 33133 2011 SEP -6 AM 9: 58
SECRETARY OF STATE
SECRETARY OF STATE

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.

PERRY & NEBLETT, P.A.

by Jessica Morales as attorney-in-fact

Date: September 6, 2011.

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