# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (561)694-8107

Fax Number : (561)694-1639

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## FLORIDA LIMITED LIABILITY CO.

Finest Kind Offshore Tackle, LLC

| Certificate of Status | 1          |
|-----------------------|------------|
| Certified Copy        | 0          |
| Page Count            | <b>9</b> 5 |
| Estimated Charge      | \$130.00   |

B. BOSTICK

SEP 2 7 2011 9/26/11 9:11 AM EXAMINER



Phone 772-286-1500
Fex 772-403-6814
Email
mary@finestkind.com

September 23, 2011

Florida Department of State Division of Corporations Tallahassee, FL

To Whom It May Concern:

This letter will serve as confirmation and notification that I am the sole shareholder and President of the corporation, Finest Kind Offshore Tackle, Inc. that is registered as a Florida corporation, Document Number P97000002265. This corporation is presently active in the State of Plorida, although it is my intention to let it be administratively dissolved pending the winding up of the corporation's activities over the next 18 months or so. As the sole shareholder and President of Finest Kind Offshore Tackle, Inc., and as authorized by its Articles and By-Laws, I have granted Finest Kind Offshore Tackle, LLC the rights to use the name Finest Kind Offshore Tackle, LLC, and if the dissolution of Finest Kind Offshore Tackle, Inc. is not completed by the end of 2012, then Finest Kind Offshore Tackle, Inc. will change its name to a name that is not in conflict with Finest Kind Offshore Tackle, LLC.

As the sole shareholder of Finest Kind Offshore Tackle, Inc., and its President, and the Manager Finest Kind Offshore Tackle, LLC, upon the filing of its corporate documents, if you have any questions, or require any additional information regarding any of these entities, please do not hesitate to contact me at (772) 286-1500.

Sincerely

Finest Kind Offshore Tackle, Inc., by its President, Krista M. Chasmar

Krista M Chasman

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### ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Finest Kind Offshore Tackle, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is: Finest Kind Offshore Tackle, LLC 3585 SE St. Lucie Blvd. Stuart FL 34997

## Article III. Registered Agent

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

Mark Brechbill 215 SW Federal Hwy Ste 100 Smart FL 34994

### 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 assigner was entitled, to the extent assigned.

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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:

Krista M. Chasmar 3585 SE St. Lucie Blvd. Stuart FL 34997

# Article VII. Company Existence

The Company's existence shall begin effective as of September 26, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 9/26/2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Jessica Morales as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

Finest Kind Offshore Tackle, LLC

### **REGISTERED AGENT/OFFICE:**

Mark Brechbill 215 SW Federal Hwy Ste 100 Stuart FL 34994

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.

MARK BRECHBILL

by Jessica Morales as attorney-in-fact

Date: September 26, 2011.

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